



# SECURITY INVESTMENT BANK LIMITED

16 August 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The General Manager  
Islamabad Stock Exchange  
(Guarantee) Limited  
101-E, Fazal-ul-Haq Road, Blue Area  
Islamabad

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal Road  
Lahore

Dear Sir

## 74TH MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED

This is to inform you that the 74th meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

**Date : Wednesday, 29 August 2012**  
**Time : 4:00 pm**  
**Venue : 6th Floor, Madina City Mall, Abdullah Haroon Road, Karachi**

The meeting is primarily being held for the review and approval of the Half yearly Financial Statements and Consolidated Financial Statements of the company for the half year ended 30 June 2012.

We would like to further inform you that the close period of the Company is from 23 August 2012 to 29 August 2012 as required under clause (xxvi) of the Code of Corporate Governance and that this close period is being intimated to all the directors of Security Investment Bank Limited along with notice of the meeting.

We would request you to inform the members of the Exchange accordingly.

Yours faithfully  
for Security Investment Bank Limited

**Muhammad Shahzad**  
Head of finance and company secretary