



SECURITY INVESTMENT BANK LIMITED

29 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

Meeting in progress

This is to inform you that the 74th board of directors' meeting of our company is in progress, therefore, the financial results including recommendation of the Board of Directors (if any) of our company would be communicated to you on 30 August 2012 between 9:15 am to 9:30 am.

For CLI verification kindly note that our fax machine number is 021-32418414. The Cell number of the officer deputed for transmitting the fax to the exchange is 0332-2041880.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of finance and company secretary