



SECURITY INVESTMENT BANK LIMITED

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28 March 2013

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax No. (021) 111-573-329
Email: corpaction@kse.com.pk

The General Manager

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
Lahore

Fax No. (042) 111-441-441
Email: secretary@lahorestock.com

The General Manager

Islamabad Stock Exchange Limited
101-E, Fazal-ul-Haq Road
Blue Area
Islamabad

Fax No. (051) 111473329
Email: ise@ise.com.pk

Dear Sirs

FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2012

We have to inform you that the Board of Directors of our company in its meeting held at 4:00 P.M. on 28 March 2013 at 6th Floor, Madina City Mall, Abdullah Haroon Road Karachi, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

The financial results of the company are enclosed herewith.

Annual general meeting

The annual general meeting of the Company will be held on Monday, 29 April 2013 at 9 a.m. at the registered office of the Company situated at flat number 4, 3rd floor, Al-babar centre, main markaz, F-8, Islamabad.

Book closure

The share transfer books of the Company will remain closed from 23 April 2013 to 29 April 2013 (both days inclusive). Transfer received at the office of the share registrar of the company (i.e. C & K Management Associates (Private) Limited, room number 404, Trade Tower, Abdullah Haroon road, near Hotel Metropolitan, Karachi) at the close of business on 22 April 2013 will be treated in time for determining the entitlement of members to attend the annual general meeting of the Company.

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Muhammad
