



# SECURITY INVESTMENT BANK LIMITED

07 June 2013

The General Manager  
Islamabad Stock Exchange Limited  
101-E, Fazal-ul-Haq road, blue area  
Islamabad

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange building, Stock Exchange road  
Karachi

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal road  
Lahore

Dear Sirs

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting of Security Investment Bank Limited to be held on Saturday, 29 June 2013 for circulation amongst your members.

Yours faithfully  
for Security Investment Bank Ltd

**Muhammad Shahzad**  
Head of Finance and Company Secretary

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