



# SECURITY INVESTMENT BANK LIMITED

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10 October 2013

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The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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

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

Dear Sirs

## MATERIAL INFORMATION

The Board of Directors of SIBL Exchange Company (Private) Limited ("SIBL Exchange"), our wholly-owned subsidiary at its meeting held on 9 October 2013, decided to wind-up SIBL Exchange voluntarily, due to the expiry of its License of an Exchange Company, which was not renewed by the State Bank of Pakistan in view of shortfall in minimum capital requirement. A Declaration of Solvency has also been made which will be submitted to the Registrar of Companies. A Special Resolution for voluntary winding-up is being proposed to the shareholders of SIBL Exchange at the forthcoming AGM of SIBL Exchange.

Yours faithfully  
for Security Investment Bank Limited

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Muhammad Shahzad  
Head of Finance & Company Secretary