



SECURITY INVESTMENT BANK LIMITED

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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

Further to our letter dated October 10, 2013, we wish to inform you that a Special Resolution for voluntary winding-up of SIBL Exchange Company (Private) Limited ("SIBL Exchange"), our wholly-owned subsidiary, was passed by the shareholders of SIBL Exchange at the AGM of SIBL Exchange held on October 31, 2013.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of Finance & Company Secretary

Copy to : The Director Specialized Companies Division, SECP