



SECURITY INVESTMENT BANK LIMITED

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REVOKED

2014-03-26 10:41:19

Post-ID: 052194

March 26, 2014, 09:35:39

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/03/2014 at 4.00 P.M. , at KARACHI to consider the Annual Accounts for the period ended Dec 2013 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/03/2014 to 25/03/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,