



SECURITY INVESTMENT BANK LIMITED

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August 27, 2014, 15:16:37

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: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the 82nd Board of Directors Meeting of the Company is in progress, therefore, the financial results including recommendation of the Board of Directors (if any) of the Company would be communicated to you tomorrow on 28 August 2014 between 9:15 a.m. to 9:30 a.m.

Yours Sincerely,