



SECURITY INVESTMENT BANK LIMITED

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Post-ID: 059688

October 28, 2014, 15:19:31

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 83rd 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 29 October 2014 between 9:15 a.m. to 9:30 a.m. For CLI verification kindly note that the fax machine number is 021-32418414. The Cell number of the officer deputed for transmitting the fax to the Exchange is 0335-2501125.

Yours Sincerely,