



SECURITY INVESTMENT BANK LIMITED

606, 6th Floor, Uni Tower I. I. Chundrigar Road Karachi PAKISTAN

Tel:32418410-13, Fax:32418414

Email:sibl@cyber.net.pk Website:sibl.com.pk

Post-ID: 062602

February 18, 2015, 09:25:40

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: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of Security Investment Bank Limited in its 84th Meeting held on 17 February 2015 has approved the request of management for taking on rent Suite No. 502 and 503, Madina City Mall, Abdullah Haroon Road, Karachi from ARY Communications (Private) Limited, an associated company. The Board has also approved shifting of Karachi Office from Suite No. 602 and 606, 6th Floor, Unitowers, I I Chundrigar Road, Karachi to Suite No. 502 and 503, Madina City Mall, Abdullah Haroon Road, Karachi. The Board has also approved request of management for appointment of Security Investment Bank Limited as a Facilitator for Rahat-uz-Zahab Scheme of ARY IQ Precious Metals (Private) Limited, an associated company. As a facilitator SIBL would provide inter alia payment and collection services in respect of Rahat-uz-Zahab Scheme.

Yours Sincerely,