



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: 081319

April 28, 2016, 15:25:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in progress

Dear Sir,

This is to inform you that the 91ST Board of Directors meeting of Security Investment Bank Limited (the Company) is in progress therefore financial results including recommendation of the Board of Directors (if any) of the Company would be communicated to you tomorrow i.e. Thursday 28 April 2016 between 9:15 am to 9:30 am. For CLI verification kindly note that our fax machine number is 021-35659755. The Cell number of the officer deputed for transmitting the fax to the exchange is 0335-2501125.

Yours Sincerely,