



# SECURITY INVESTMENT BANK LIMITED

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Post-ID: 085377

August 25, 2016, 15:23:19

**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 94th 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. Friday, 26 August 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,