



SECURITY INVESTMENT BANK LIMITED

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April 25, 2017, 15:29:28

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 99th 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. Wednesday 26 April 2017 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,