



SECURITY  
INVESTMENT  
BANK LTD.

16 January 2018

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

Dear Sirs

**102<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED**

We would like to inform you that the 102<sup>nd</sup> Meeting of the Board of Directors of Security Investment Bank Limited (the Company) is scheduled to be held as follows:

**Date : Tuesday, 23 January 2018**  
**Time : 4:30 pm**  
**Venue : 5th Floor, Madina City Mall, Abdullah Haroon Road, Karachi**

We would like to further inform you that meeting is primarily being held to discuss, review and approve issuance of right shares for the purpose of increasing Net worth, Liquid capital and to enhance business activities of the Company.

We would like to further inform you that the Company has declared the "Closed Period" from 17 January 2018 to 23 January 2018 (both days inclusive) required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited; and that the Close Period is being intimated to all the Directors, CEO and Executives of Security Investment Bank Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

We would request you to please inform all the TRE Certificate Holders of the Exchange accordingly please.

Yours faithfully  
for Security Investment Bank Limited

  
Shakeel Ahmed  
CFO and Company Secretary