



Ref.2017-11180
14 March 2018

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

**Subject: RESCHEDULE OF MEETING OF THE BOARD OF DIRECTORS OF SECURITY
INVESTMENT BANK LIMITED**

We refer to our letter No.Post-ID:111478 dated March 08, 2018, informing PSX that Meeting of the Board of Directors will be held on March 15, 2018 on 4:30p.m. at Karachi to consider Annual Accounts for the year ended December 31, 2017 for declaration of any entitlement.

Please be informed that due to the unavoidable circumstances, the Board Meeting has been postponed and will be now held on March 24, 2018 (Saturday) at 12:30 p.m.

The Closed Period declared earlier will continue from March 17, 2018 to March 24, 2018. Accordingly, no Director, CEO or Executive has directly or indirectly dealt, or shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for Security Investment Bank Limited

Shakeel Ahmed
Company Secretary