



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: 121482

October 29, 2018, 15:52:47

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 106th 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 communicate to you tomorrow i.e. 30 October 2018. 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 0300-2126283

Yours Sincerely,