



SECURITY
INVESTMENT
BANK LTD.

19 March 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

108th MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED

We would like to inform you that the 108th Meeting of the Board of Directors of Security Investment Bank Limited (the Company) is scheduled to be held as follows:

Date : Tuesday, 26 March 2019
Time : 04:30 pm
Venue : 5th Floor, Madina City Mall, Abdullah Haroon Road, Karachi

We would like to further inform you that meeting is primarily being held for the review and approval of the Annual Financial Statements and Consolidated Financial Statements of the Company for the year ended 31 December 2018.

We would like to further inform you that the Company has declared the "Closed Period" from 20 March 2019 to 26 March 2019 (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.

Yours truly
for Security Investment Bank Limited

Shakeel Ahmed
CFO