

25 October 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock exchange building  
Stock exchange road  
Karachi

Dear Sir

**Meeting in progress**

This is to inform you that the 111th 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 on Monday i.e. 28 October 2019.

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 faithfully  
for Security Investment Bank Limited



---

Shakeel Ahmed  
CFO