



# SECURITY INVESTMENT BANK LIMITED

502, 5th Floor, Madina City Mall Abdullah Haroon Road, Saddar Karachi  
Tel:021-35659750-54, Fax:021-35659755  
Email:sibl@sibl.com.pk Website:www.sibl.com.pk

Post-ID: 195842  
October 26, 2022, 10:44:07

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2022-10-26 at 04:30 , at Karachi to consider the quarterly accounts for the quarter ended September 30, 2022. for declaration of any entitlement has been rescheduled on 2022-10-29 at 12:00.

The Company has declared the "Closed Period" from 2022-10-26 to 2022-10-28 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,