



SECURITY INVESTMENT BANK LIMITED

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Post-ID: 204331

March 17, 2023, 10:05:18

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 2023-03-20 at 04:30 , at Karachi to consider the annual account for the year ended December 31, 2022 for declaration of any entitlement has been rescheduled on 2023-03-21 at 04:30.

The Company has declared the "Closed Period" from 2023-03-13 to 2023-03-21 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,