



# 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

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PostID: 273141

March 30, 2026, 08:01:07

## **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 2026-03-28 at 12:30 , at Karachi to consider the Meeting postponed due to rainy weather forecast by PMD for declaration of any entitlement has been rescheduled on 2026-03-30 at 15:00.

The Company has declared the "Closed Period" from 2026-03-29 to 2026-03-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,