



# SECURITY INVESTMENT BANK LIMITED

25 March 2014

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

The General Manager  
Islamabad Stock Exchange  
Limited  
101-E, Fazal-ul-Haq road, blue area  
Islamabad

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal road  
Lahore

Dear Sirs

## Meeting in progress

This is to inform you that the 80th 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 communicated to you tomorrow i.e. Wednesday, 26 March 2014 between 9:15 am to 9:30 am.

For CLI verification kindly note that our fax machine number is 021-32418414. The Cell number of the officer deputed for transmitting the fax to the exchange is 0335-2501125.

Yours faithfully  
for Security Investment Bank Limited

**Muhammad Shahzad**  
Head of Finance and Company Secretary