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SECURITY INVESTMENT BANK LIMITED

25 March 2014

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. (021) 111-573-329
Email: corpaction@kse.com.pk

The General Manager

Islamabad Stock Exchange Limited
101-E, Fazal-ul-Haq Road
Blue Area
Islamabad
Fax No. (051) 111473329
Email: ise@ise.com.pk

The General Manager

Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
Lahore
Fax No. (042) 111-441-441
Email: secretary@lahorestock.com

Dear Sirs

FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2013

We have to inform you that the Board of Directors of Security Investment Bank Limited (the Company) in its meeting held at 4:00 P.M. on 25 March 2014 at 6th Floor, Madina City Mall, Abdullah Haroon Road Karachi, recommended the following:

CASH DIVIDEND	NIL
BONUS SHARES	NIL
RIGHT SHARES	NIL

The financial results of the company are enclosed herewith.

Annual General Meeting

The annual general meeting of the Company will be held on Monday, 28 April 2014 at 9 a.m. at the registered office of the Company situated at Flat number 4, 3rd floor, Al-Babar Centre, Main Markaz, F-8, Islamabad.

Muhammad
Sd/-

J. H. Khan

ISLAMABAD : GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Babar Centre, Main Markaz, F-8, Islamabad, Pakistan.
Phones: (051) 2818107 upto (051) 2818109, Fax: (051) 2818110
KARACHI : 6th Floor, Uni Towers, I.I. Chundrigar Road, Karachi-74000, Pakistan.
Phones: (021) 32418410-13 Fax: (021) 32418414
E-mail: sibl@sibl.com.pk Website: www.sibl.com.pk