



SECURITY INVESTMENT BANK LIMITED

07 April 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

NOTICE OF THE TWENTY THIRD ANNUAL GENERAL MEETING

We enclose notice of the Twenty Third Annual General Meeting of Security Investment Bank Limited which will be held on 28 April 2014, for your information and record.

We trust that you will find the above in order.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of Finance and Company Secretary



ISLAMABAD : GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Baber Centre, Main Markaz, F-8, Islamabad, Pakistan.

KARACHI : Phones: (051) 2818107 upto (051) 2818109, Fax: (051) 2818110
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