



# SECURITY INVESTMENT BANK LIMITED

24 April 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax No. (021) 111-573-329

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

Fax No. (042) 111-441-441

~~(042) 363685~~  
(042) 363685  
Dear Sir

The General Manager  
Islamabad Stock Exchange Limited  
101-E Fazal-ul-Haq, Road Blue Area  
Islamabad

Fax No. (051) 111-473-329

## MEETING IN PROGRESS

This is to inform you that the 81<sup>st</sup> Board of Directors' Meeting of the Company is in progress, therefore, the financial results including recommendation of the Board of Directors (if any) of the Company would be communicated to you tomorrow on 25 April 2014 between 9:15 a.m to 9:30 a.m.

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 0333-2179807.

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.

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

KARACHI : 6th Floor, Uni Towers, I.I. Chundrigar Road, Karachi-74000, Pakistan.

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