



SECURITY INVESTMENT BANK LIMITED

Ref.2015-11014.doc
17 February 2015

Page 1 of 1

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

MATERIAL INFORMATION

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:-

The Board of Directors of Security Investment Bank Limited in its 84th Meeting held on 17 February 2015 has approved the request of management for taking on rent Suite No. 502 and 503, Madina City Mall, Abdullah Haroon Road, Karachi from ARY Communications (Private) Limited, an associated company. The Board has also approved shifting of Karachi Office from Suite No. 602 and 606, 6th Floor, Unitowers, 11 Chundrigar Road, Karachi to Suite No. 502 and 503, Madina City Mall, Abdullah Haroon Road, Karachi.

The Board has also approved request of management for appointment of Security Investment Bank Limited as a Facilitator for "Rahat-uz-Zahab Scheme" of ARY IQ Precious Metals (Private) Limited, an associated company. As a facilitator SIBL would provide inter alia payment and collection services in respect of Rahat-uz-Zahab Scheme.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of Finance & Company Secretary