



SECURITY INVESTMENT BANK LIMITED

18 March 2015

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 2014

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 18 March 2015 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 Twenty Fourth Annual General Meeting of the Company will be held on Tuesday, 21 April 2015 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.

[Signature]

[Signature]

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.

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