

**SIB** | SECURITY
INVESTMENT
BANK LTD.

31 March 2015

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

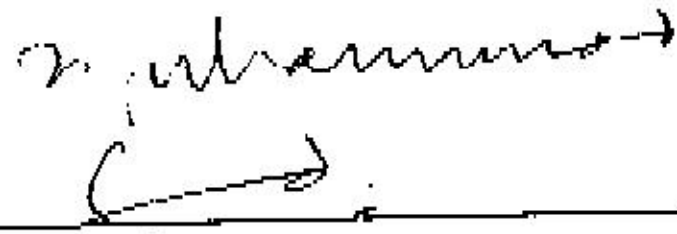
Dear Sir

NOTICE OF THE TWENTY FOURTH ANNUAL GENERAL MEETING

We enclose notice of the Twenty Fourth Annual General Meeting of Security Investment Bank Limited which will be held on 21 April 2015, for your information and record.

We trust that you will find the above in order.

Yours faithfully
for Security Investment Bank Limited



M 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 : 502, 5th Floor, Madina City Mall, Abdullah Haroon Road, Saddar, Karachi, Pakistan.
Website : www.sibl.com.pk

Tel : (051) 2818107-9, Fax : (051) 2818110

Tel : (021) 35659750-4, Fax : (021) 35659755
E-mail : sibl@sibl.com.pk