

21 October 2015

✓ The General Manager
Karachi Stock Exchange Limited
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

89TH MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED

We would like to inform you that the 89th Meeting of the Board of Directors of Security Investment Bank Limited (the Company) is scheduled to be held as follows:

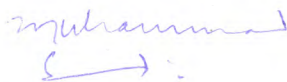
Date : Wednesday, 28 October 2015
Time : 04:00 pm
Venue : 5th Floor, Madina City Mall, Abdullah Haroon Road, Karachi

We would like to further inform you that meeting is primarily being held for the review and approval of the Financial Statements of the Company for the quarter ended 30 September 2015.

We would like to further inform you that the Company has declared the "Closed Period" from 22 October 2015 to 28 October 2015 required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book and listed regulations of the Lahore and Islamabad Stock Exchanges; and that the Close Period is being intimated to all the Directors, CEO and Executives of Security Investment Bank Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

We would request you to inform the TRE Certificate Holders of the Exchange accordingly please.

Yours faithfully
for Security Investment Bank Limited



M Shahzad
Head of Finance & Company Secretary
Ext. 111
Email: shahzad@sibl.com.pk

