



# SECURITY INVESTMENT BANK LIMITED

21 March 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock exchange building  
Stock exchange road.  
Karachi

The General Manager  
Islamabad Stock Exchange  
(Guarantee) Limited  
101-E, Fazal-ul-Haq road, blue area  
Islamabad

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal road  
Lahore

Dear Sirs

## Meeting in progress

This is to inform you that the 72nd board of directors' meeting of our company is in progress, therefore, the financial results including recommendation of the Board of Directors (if any) of our company would be communicated to you tomorrow on Thursday 22 March 2012 between 9:15 am to 9:30 am.

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 0332-2041880.

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 : (92-51) 2856978-80, Fax : (92-51) 2856987

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

Phones : (92-21) 32418410-13 Fax : (92-21) 32418414

E-mail : [sibl@sibl.com.pk](mailto:sibl@sibl.com.pk) Website : [www.sibl.com.pk](http://www.sibl.com.pk)