



SECURITY INVESTMENT BANK LIMITED

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21 March 2012

The General Manager

Karachi Stock Exchange (Guarantee) 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 (Guarantee) 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 (Guarantee) 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 2011

We have to inform you that the Board of Directors of our company in its meeting held at 4:30 P.M. on 21 March 2012 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.

Material information

The Board of directors of Security Investment Bank Limited has resolved to incorporate a subsidiary company by the name of SIBL Securities (Private) Limited to meet with the SECP's requirements under Rule 7(2) (n) of the Non-Banking Finance Companies (Establishment and Regulation) Rules, 2003. In this respect, the Board has resolved to take necessary approvals from shareholders in the upcoming AGM of the Company and fulfilling other legal and corporate formalities as may be required under the law.

Annual general meeting

The annual general meeting of the Company will be held on Monday, 23 April 2012 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.

ISLAMABAD: GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Babar Centre, Main Markaz, F-8, Islamabad, Pakistan.

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

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