



SECURITY INVESTMENT BANK LIMITED

21 March 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
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 Sir

76TH MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED

This is to inform you that the 76th meeting of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

Date : Thursday, 28 March 2013
Time : 4:00 pm
Venue : 6th Floor, Madina City Mall, Abdullah Haroon Road, Karachi

The meeting is primarily being held for the review and approval of the Annual Audited Financial Statements and Consolidated Financial Statements of the company for the year ended 31 December 2012 and voluntarily winding up of 100% fully owned subsidiary SIBL Exchange Company (Private) Limited.

We would like to further inform you that the close period of the Company is from 22 March 2013 to 28 March 2013 as required under clause (xxiii) of the Code of Corporate Governance and that this close period is being intimated to all the directors of Security Investment Bank Limited along with notice of the meeting.

We would request you to inform the members of the Exchange accordingly.

Yours faithfully
for Security Investment Bank Limited

Muhammad Shahzad
Head of finance and company secretary

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