



SECURITY INVESTMENT BANK LIMITED

16 February 2015

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 Sirs

84TH MEETING (EMERGENT) OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED

This is to inform you that the 84th Meeting (Emergent) of the Board of Directors of Security Investment Bank Limited is scheduled to be held as follows:

Date : Tuesday, 17 February 2015
Time : 4:00 pm
Venue : 6th Floor, Madina City Mall, Abdullah Haroon Road, Karachi

The meeting is primarily being held for, amongst other, change of logo of and acronym for SIBL, shifting of Karachi office to new location and matters ancillary thereto.

We would like to further inform you that the Close Period of the Company is from 16 February 2015 to 17 February 2015 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 & Company Secretary

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

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