



SECURITY
INVESTMENT
BANK LTD.

04 April 2017

The General Manager
Pakistan Stock Exchange Limited
Stock exchange building
Stock exchange road
Karachi

Dear Sirs

Meeting in progress

This is to inform you that the 98th Board of Directors' meeting of Security Investment Bank Limited (the Company) is in progress, therefore, financial results including recommendation of the Board of Directors (if any) of the Company would be communicated to you tomorrow i.e. Wednesday, 05 April 2017 between 9:15 am to 9:30 am.

For CLI verification kindly note that our fax machine number is 021-35659755. The Cell number of the officer deputed for transmitting the fax to the exchange is 0335-2501125.

Yours faithfully
for Security Investment Bank Limited

Shakeel Ahmed
Company Secretary

