

17 August 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

Dear Sir

**115th MEETING OF THE BOARD OF DIRECTORS OF SECURITY INVESTMENT BANK LIMITED**

We would like to inform you that the 115th Meeting of the Board of Directors of Security Investment Bank Limited (the Company) is scheduled to be held as follows:


**Date : Tuesday, 25 August 2020**  
**Time : 05:00 pm**  
**Venue : 5th Floor, Madina City Mall, Abdullah Haroon Road, Karachi**

We would like to further inform you that meeting is primarily being held for the review and approval of the Financial Statements and Consolidated Financial Statements of the Company for the half year ended June 30, 2020.

We would like to further inform you that the Company has declared the "Closed Period" from 18 August 2020 to 25 August 2020 (both days inclusive) required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited; and that the Close Period is being intimated to all the Directors, CEO and Executives of Security Investment Bank Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

We would request you to please inform all the TRE Certificate Holders of the Exchange accordingly.

Yours truly  
for Security Investment Bank Limited



Shakeel Ahmed  
CFO