



SECURITY
INVESTMENT
BANK LTD.

Ref.2024-010009
29 May 2024

Deputy General Manager
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice of Corporate Briefing Session of Security Investment Bank Limited

Dear Sir,

This is to inform you that due to public holiday announced on May 28, 2024 by the Government, SIB CBS presentation will be reschedule from May 28, 2024 to May 30, 2024. The Program details are as follows:


Date : Thursday, May 30 2024
Time : 11:00 AM
Venue : Suite No 502, 5th Floor Madina City Mall Abdullah Haroon Saddar Karachi
Pakistan.

The member may also attend the Session through Video link facility via zoom. Accordingly, those Investors, Analysts and Shareholders who are interested in attending the session are requested to register themselves at the following link latest by the Close of Business on 29th May 2024:

https://docs.google.com/forms/d/e/1FAIpQLSf6FS69rqdoFh_IR_B9WC_rR-q82BAkzCJcJQ60gRx8VyaRA/viewform?usp=sharing

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Security Investment Bank Limited


Shakeel Ahmed
Chief Financial Officer

Ref.2024-010009
29 May 2024

Security Investment Bank Limited. Corporate Briefing Session

You are cordially invited to the Corporate Briefing Session of Security Investment Bank Limited. The Company's senior Management shall discuss Company's Performance, its Financials for the year 2023 and Future Outlook.

Date : Thursday 30th May 2024
Time : 11:00 A.M
Venue : Suite no 502, 5th Floor Madina City Mall Abdullah Saddar
Karachi, Pakistan

The member may also attend the Session through Video link facility via zoom. Accordingly, those Investors, Analysts and Shareholders who are interested in attending the session are requested to register themselves at the following link latest by the Close of Business on 29th May 2024:

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PROTOCOLS OF ONLINE CORPORATE BRIEFING SESSION

1. The participants will be able to login and participate in the Corporate Briefing session proceedings through their smartphones or computer devices from their homes or any other convenient location after completing all the formalities is required for the verification and identification of the respective participant.
2. A detailed procedure and link for the session shall be e-mailed directly to the respective participant on the valid e-mail addresses shared at the time of their registration.
3. Kindly dial in at least 10 minutes prior to the scheduled time.
4. Kindly enter your Name Institution name in the following format 'Full Name – Institution' (in case of Analyst) and 'Full Name – Folio Number'(in case of member). Based on verification, the same will be allowed for the meeting
5. All participants will be kept on Mute mode during the presentation.
6. The Question and Answer session will be held at the end of presentation. The participants are requested to either type in the question in the chat box or utilize the feature of 'Raise Hand'.