

Ref.2025-010004 20 May 2025

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 Security Investment Bank Limited (the "Company") will hold a Corporate Briefing Session (CBS) for the shareholders, Investors and analysts to provide highlights about the Company's performance, its financials for the year 2024 and future outlook. The Program details are as follows:

Date

Tuesday, 27 May 2025

Time

11:30 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 26 May 2025:

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

Yours truly,

For Security Investment Bank Limited

Shakeel Ahmed

Chief Financial Officer

ISLAMABAD: Office # 03, First Floor, Junaid Plaza 1-10, Markaz Islamabad

KARACHI: 502, 5th Floor Madina City Mall, Abdullah Haroon Road, Saddar, Karachi, Pakistan,.

Website

: www.sibl.com.pk

Tel: (051) 4102919 Fax: (051) 2818110

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E-mail: sibl@sibl.com.pk



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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 2024 and Future Outlook.

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Time

11:30 A.M

Venue

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Karachi, Pakistan

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https://docs.google.com/forms/d/e/1FAIpQLSf6FS69rqdoFh__IR_B9WC_rR-q82BAkzCJcJQ60gRx8VyaRA/viewform?usp=sharing

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'.

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