



SECURITY
INVESTMENT
BANK LTD.

30 March 2026

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

Dear Sir

Meeting in progress

This is to inform you that the 143rd 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 communicate to you tomorrow i.e. 31 March 2026.

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

Yours faithfully
for Security Investment Bank Limited

Shakeel Ahmed
CFO