

Ref.2019-01010044
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir


Subject: Election of Directors

The following persons have been elected as directors of Security Investment Bank Limited (Bank) for the term of three years commencing from June 29, 2019 at the Extra Ordinary General Meeting of the Bank held on June 29, 2019.

1. Haji Jan Muhammad
2. Mr. Muhammad Mehboob
3. Mr. Muhammad Shoaib
4. Mrs. Samreen Shoaib
5. Mr. Shaikh Abdullah
6. Mr. Karim Mohammad Munir
7. Mr. Muzaffar Ahmed Ghouri

THE certificate holders of the Exchange may please be informed accordingly.

Yours faithfully
for Security Investment Bank Limited


Shakeel Ahmed
Chief Financial Officer



CC:
The Commissioner Enforcement & Monitoring Division, SECP