

Ref.2022-010015 30 June 2022

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: <u>Election of Directors</u>

The following persons have been elected as directors of Security Investment Bank Limited (Bank) for the term of three years commencing from June 29, 2022 at the Extra Ordinary General Meeting of the Bank held on June 29, 2022.

 Haji Jan Muhammad 	Existing sponsor Director
2. Mr. Muhammad Mehboob	Existing sponsor Director
3. Mrs. Zillay Huma Khan	Female Director
4. Mr. Azam Khan Ghauri	Independent Director
5. Mr. Faisal Zahid	Independent Director
6. Mr. Farrukh Siddiqui	Independent Director
7.Mr. Muhammad Bilal Chaudry	Independent Director

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

Yours faithfully for Security Investment Bank Limited

Shakeel Ahmed Chief Financial Officer

CC:

Specialized Companies Division
Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
Islamabad

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