

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: 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, 2022 at the Extra Ordinary General Meeting of the Bank held on June 29, 2022.

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|-------------------------------|---------------------------|
| 1. 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