



SECURITY
INVESTMENT
BANK LTD.

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25 April 2017

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The Director
Enforcement Division
Securities & Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Islamabad

The Direct
Specialized Companies Division
NBFC Department
Securities & Exchange Commission
Of Pakistan
NIC Building, Jinna Avenue
Islamabad

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sirs

MATERIAL INFORMATION

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969; Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, and the Listing Regulation No.35 of Code of Corporate Governance, we hereby convey the following information:-

The Board of Directors of the Security Investment Bank Limited (the "Company") has decided in their meeting held on 25 April 2017 that

- a. *the resignation of Mr. Muhammad Amin Khatri as the CFO be and is hereby accepted and Mr. Shakeel Ahmed is appointed as CFO in addition to his current responsibilities as Company Secretary in his place subject to approval by the SECP in accordance with Regulation 10 of the NBFC Regulations.*

A disclosure form prescribed under SRO No. 143/(I)/2012 dated 05 December 2012 read with Section 15D of the Securities Exchange Ordinance, 1969 is enclosed herewith as Annexure A.

Yours faithfully
for Security Investment Bank Limited

Shakeel Ahmed
Company Secretary

Annexure A

Disclosure form in terms of section 15D of the Securities and Exchange Ordinance, 1969

Karachi, 25 April 2017

Name of Company : Security Investment Bank Limited

Date of Report : 26 April 2017

Address of Registered Office : Flat No.4, 3rd Floor, Al-Baber Centre, Main Markaz, F-8, Islamabad

Contact Information : Shakeel Ahmed
Company Secretary
Telephone No. (021) 35659750-4 Ext. 111
Email : shakeel@sibl.com.pk

[*] Disclosure of inside information by listed companies in terms of section 15D(1)

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[] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)

Not Applicable

[] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3)

Not Applicable

[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in

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terms of section 15D(5)

Not Applicable

SIGNATURES

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorised.

Date: 26 April 2016


Shakeel Ahmed
Company Secretary