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30 October 2018

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

The Director  
Specialised Companies Division  
NBFC Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah 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 29 October 2018 that*


- a. *"RESOLVED THAT the appointment of Mr. Sohaib Hasan as the Company Secretary of Security Investment Bank Limited w.e.f. October 29, 2018 be and is hereby approved."*
- b. *"RESOLVED FURTHER THAT Mr. Shakeel Ahmed would continue to be the Chief Financial Officer of Security Investment Bank Limited w.e.f. October 29, 2018 and he is relived from the position of the Company Secretary of Security Investment Bank Limited."*

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.

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Yours faithfully  
for Security Investment Bank Limited



Shakeel Ahmed  
Chief Financial Officer

**Annexure A**

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

Karachi, 29 October 2018

Name of Company : Security Investment Bank Limited

Date of Report : 30 October 2018

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

Contact Information : Shakeel Ahmed  
Chief Financial Officer  
Telephone No. (021) 35659750-4 Ext. 110  
Email : [shakeel@sibl.com.pk](mailto:shakeel@sibl.com.pk)

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

- a. *"RESOLVED THAT the appointment of Mr. Sohaib Hasan as the Company Secretary of Security Investment Bank Limited w.e.f. October 29, 2018 be and is hereby approved."*
- b. *"RESOLVED FURTHER THAT Mr. Shakeel Ahmed would continue to be the Chief Financial Officer of Security Investment Bank Limited w.e.f. October 29, 2018 and he is relieved from the position of the Company Secretary of Security Investment Bank Limited."*

**[ ] 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)**

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Not Applicable


- [ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in 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: 30 October 2018



Shakeel Ahmed  
Chief Financial Officer