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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.

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

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

Yours faithfully

for Security Investment Bank Limited

Chief Financial Officer

CC:

The Commissioner Enlicrcement & Monitoring Division, SECP

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