



SECURITY
INVESTMENT
BANK LTD.

Ref.2019-010063-Material Info
25 October 2019

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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 PSX 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 October 2019 that

- a) *"RESOLVED THAT the Mr. Jahanzaib Ghani appointed as the Company Secretary of Security Investment Bank Limited effective from October 25, 2019, be and is hereby approved."*

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


Shakiel Ahmed
Chief Financial Officer

ISLAMABAD: GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Baber Centre,
Main Markaz, F-8, Islamabad, Pakistan.

KARACHI : 502, 5th Floor Madina City Mall, Abdullah Haroon Road, Saddar, Karachi, Pakistan.
Website : www.sibl.com.pk,

Tel : (051) 2818107-9, Fax : (051) 2818110

Tel : (021) 35659 750-4, Fax : (021) 35659 755
E-mail : sibl@sibl.com.pk

Annexure A

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

Karachi, 25 October 2019

Name of Company : Security Investment Bank Limited

Date of Report : 26 October 2019

Address of Registered Office : Flat No.4, 3rd 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

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

- a) *"RESOLVED THAT the Mr. Jahanzaib Ghani appointed as the Company Secretary of Security Investment Bank Limited effective from October 25, 2019, be and is hereby approved."*

[] 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 terms of section 15D(5)

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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 October 2019



Shakeel Ahmed
Chief Financial Officer