



SECURITY  
INVESTMENT  
BANK LTD.

Ref. 2020-010054  
25 September 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

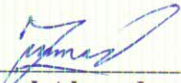
Sir,

Subject: **Resignation of Company Secretary**

We have to inform you that Mr Jahanzaib Ghani has ceased to the office of company secretary of the company. We will intimate PSX the appointment / nomination of new company secretary very soon.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours truly,  
For Security Investment Bank Limited

  
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**Shakeel Ahmed**  
Chief Financial Officer