



SECURITY  
INVESTMENT  
BANK LTD.

Ref.2021-010005-Material Info  
16 March 2021

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

#### RESIGNATION OF DIRECTOR

We have to inform you that Ms Azra Yaqub Vawda has resigned from the Board of Directors of Security Investment Bank Limited with effect from March 15, 2021.

*Please inform the TRE certificate holders of the Exchange accordingly.*

Yours faithfully  
for Security Investment Bank Limited

  
Shakeel Ahmed  
Chief Financial Officer