

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

ISLAMABAD: Office #01, First Floor, Junaid Plaza I-10, Markaz Islamabad.

KARACHI : 502, 5th Floor Madina City Mall, Abdullah Haroon Road, Saddar, Karachi, Pakistan.

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