



SECURITY
INVESTMENT
BANK LTD.

Ref.2021-010010-MS

April 05, 2021

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

Dear Sir,

Subject: SIB-ADDENDUM TO THE NOTICE FOR 30th ANNUAL GENERAL MEETING

As required under regulation 5.6.4 (b) of Pakistan Stock Exchange Rule Book, enclosed is the copy of Addendum to the Notice for 30th Annual General Meeting of the Bank to be held on April 12, 2021 at 9:00 through electronic means due to COVID-19 situation prevailed.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
for Security Investment Bank Limited,

Shakeel Ahmed
Chief Financial Officer

CC

Deputy Director
Specialized Companies Division
Policy, Regulation and Development Department
Securities & Exchange Commission of Pakistan
NIC Building Jinnah Avenue Blue Area
Islamabad