



SECURITY
INVESTMENT
BANK LTD.

Ref.2021-010013-Extract of AGM
09 April 2021

**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE
ANNUAL GENERAL MEETING HELD ON APRIL 12, 2021**

"RESOLVED THAT minutes of the Annual General Meeting of the Company held on 20 April 2020 be and are hereby confirmed."

"RESOLVED THAT the Audited Financial Statements and Consolidated Financial Statements of the Company for the year ended 31 December 2020 together with the Directors' and Auditors' reports thereon, as recommended by the Board, be and are hereby approved."

"RESOLVED FURTHER THAT M/s Baker Tilly Mehmood Idrees Qamar., Chartered Accountants be and is hereby appointed as Auditors of the Company for the year ending 31 December 2021, as the remuneration fixed by the Board of Directors."

Certified true copy

Shakeel Ahmed
Chief Financial Officer



(Affix Company Stamp)