



SECURITY
INVESTMENT
BANK LTD.

Ref.2025-010002-Extract of AGM
30 April 2025

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

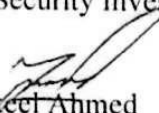
Subject: Certified True Copy of Resolution

Dear Sir,

In accordance with Clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find attached certified true copy of the Resolutions passed by the Shareholders in the Annual General Meeting held on April 29, 2025.

Kind regards

For Security Investment Bank Limited


Shakeel Ahmed
Chief Financial Officer



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**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE
ANNUAL GENERAL MEETING HELD ON APRIL 29, 2025**

"RESOLVED THAT minutes of the Annual General Meeting of the Company held on 29 April 2024 be and are hereby confirmed."

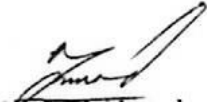
"RESOLVED THAT the Audited Financial Statements together with Auditor's, Chairman's and Director's Report, as recommended by the Board, of the Company for the year ended 31 December 2024, to the members through QR enabled code and Web-link as part of Annual General Meeting, be and is hereby approved."

"RESOLVED THAT the appointment of M/s. Muniff Ziauddin & Co, Chartered Accountants as auditors of the Company for the year ending 31 December 2025, at the agreed remuneration as recommended by the Audit Committee of the Board of Directors, be and is hereby approved."

"RESOLVED THAT a final cash dividend (for the financial year ended December 31, 2024) of Rs. 1.50 per ordinary share of Rs. 10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the members register on close of business on April 22, 2025."

"RESOLVED THAT to sell the Commercial Plot No. 49-C, Badar commercial area, street 12, Phase V, DHA Karachi (measuring 200 sq. yds) at an agreed price of Rs. 120 M to M/s ARY Laguna (Pvt) Ltd for 3 years deferred payment, as recommended by the Board of Directors of the Company, be and is hereby approved."

Certified true copy


Shakeel Ahmed
Chief Financial Officer

