

Ref.2025-010007 05 June 2025

Deputy General Manager Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find notice of Extra Ordinary General Meeting to be held on June 30, 2025 at Islamabad, as published in newspapers, for communicating this information to members of the Exchange

Yours truly, For Security Investment Bank Limited

Spakeel Ahmed Chief Financial Officer

ISLAMABAD: Office # 03, First Floor, Junaid Plaza I-10, Markaz Islamabad

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

Website :

: www.sibl.com.pk

Tel: (051) 4102919 Fax: (051) 2818110

Tel: (021) 35659753-4, Fax: (021) 35659 755

E-mail: sibl@sibl.com.pk



NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

To be held on Monday, 30 June 2025 at 10:30 a.m.

at Peace Guest House, 05 Street No. 59, F-8/4 Islamabad.



SECURITY INVESTMENT BANK LIMITED

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that that Extra Ordinary General Meeting of Security Investment Bank Limited ("the Company") will be held at Peace Guest House, 05 Street No. 59, F-8/4 Islamabad, on Monday, 30 June 2025 at 10.30 a.m. to transact the following business:

ORDINARY BUSINESS:

- 1. To confirm the minutes of the Thirty Fourth Annual General Meeting held on 29 April 2025.
- 2. To elect Directors of the Company for a term of three years commencing from June 30 2025 in accordance with the provisions of section 154 of the Companies Act, 2017.
- a) Pursuant to Section 159(1) and (2)(a) of the Companies Act, 2017, the Directors through a Resolution passed in the Board meeting held on 23 April 2025 have fixed the number of Directors at 7 (Seven).
- b) Pursuant to Section 159(2)(b) of the Companies Act, 2017, names of the retiring Directors are:
 - i. Haji Jan Mohammad
 - ii. Mr Muhammad Mehboob
 - iii. Mr Faisal Zahid
 - iv. Mrs Zillay Huma khan
 - v. Mr Farrukh Siddiqui
 - vi. Mr Muhammad Bilal Chaudhry
- vii. Mr Shaukat Zaman
- 3. Transact any other business with the permission of the Chair.

By Order of the Board

Karachi: June 5, 2025 Shakeel Ahmed

Chief Financial Officer



NOTES

- 1. The share transfer books of the Company will remain closed from 24 June 2025 to 30 June 2025 (both days inclusive) and no request for transfer of shares will be accepted for registration. Transfers received at Company's Share Registrar (i.e. C & K Management Associates (Private) Limited, Room number M-13, Progressive Plaza, Plot No. 5, CL-10, Civil Lines Quarter, Beaumont road, Karachi) by the close of business on 23 June 2025 will be considered in time for the purpose.
- 2. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors and for any other agenda item subject to the requirements of Sections 143 and 144 of the Companies Act 2017, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with requirements and procedure contained in the aforesaid regulations. Ballot Paper Form has been placed on Company's website: www.sibl.com.pk
- 3. A member of the Company entitled to attend and vote at the Extra Ordinary General Meeting may appoint a person/representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's registered office duly stamped and signed not later than 48 hours before the time of holding meeting. A member cannot appoint more than one proxy. Attested copy of shareholder's CNIC must be attached with the proxy form. Proxy Form is also available on Company's website: www.sibl.com.pk
- 4. The CDC/sub account holders are required to follow the under mentioned guidelines:-
- a) For attending the meeting.
- i. In case of individuals, the account holder or sub-account holder and/ or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of meeting.
- b) For appointing proxies
- i. In case of individuals, the account holder or sub-account holder and/ or the person, whose securities are in group account and their registration detail is uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with proxy form.
- 5 Members are requested to promptly notify any change in their mailing address, E-mail address and contact details to the Company Share Registrar Office.



- 6 Members, having physical shares, are advised to intimate any change in there registered address and the shareholders who have not yet submitted photocopies of their Computerized National Identity Cards (CNIC) are requested to send the same at the earliest.
- Shareholders who wish to receive notice of the Extra Ordinary General Meeting through e-mail are requested to provide, through a letter duly signed by them, their particulars, i.e. Name, Folio/ CDC A/C No., E-mail Address, Contact Number, CNIC Number (attach copy). Shareholders are also requested to notify immediately any change in their e-mail address to the Company Share Registrar Office.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OFTHE COMPANIESACT, 2017 IN RESPECT OF ELECTION OF DIRECTORS:

- 1. Contesting Election of Directors: Any person (including a retiring Director) who seeks to contest election of directors shall file with the Company at its office, Office No. 502, 5th Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi, not later than 14 days before the said meeting his / her intention to offer himself / herself for the election of the directors in terms of Section 159(3) of the Companies Act, 2017 together with:
- (i) A Notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017 (Act) along with his/her folio number, CDC Investor Account No./CDC Participant No./Sub Account No..
- (ii) Consent to act as director on Appendix to the Form-9 (of the Companies Regulations, 2024) under Section 167 of the Act.
- (iii) A detailed profile of the candidate along with address for placement on the Company's website as per requirements of SECP's SRO 1196 (I)/2019 dated October 03, 2019.
- (iv) Details of other Directorship(s) and office(s) held.
- (v) Attested copy of valid CNIC and NTN.
- (vi) A declaration confirming that:

- a. He/she is aware of his/her duties and powers under the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 (Code), the Rule Book of Pakistan Stock Exchange Limited, Memorandum and Articles of Association of the Company and other relevant laws and regulations.
- b. He / she is not serving as a director in more than seven (7) listed companies simultaneously including as an alternate Director.
- c. He/she is not ineligible to become a director of a listed company under the provisions of the Act and any other applicable laws and regulations.
- (vii) Independent Directors shall be elected through the process of election of directors in terms of Section 159 of the Act. Independent Director(s) shall meet the criteria laid down in section 166(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations 2018. Accordingly, the following additional documents are required to be submitted by the candidates intending to contest the election as an independent director:



I. Declaration of independence under Regulation 6(3) of the Code.

- II. Undertaking on non-judicial stamp paper that he/she meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
- 2. Pursuant to the Companies (Postal Ballot) Regulations, 2018 (Ballot Regulations), for election of directors, where the number of contestants are more than the number of directors to be elected, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

Shareholders who wish to participate through e-voting, kindly provide immediately through a letter duly signed by them, i.e. Name, Folio/ CDC Account No., E-mail address, contact number to the share registrar of the company (C & K Management Associates (Private) Limited, Room number M-13, Progressive Plaza, Plot No. 5, CL-10, Civil Lines Quarter, Beaumont road, Karachi).

3. Provision of Video Link Facility: Shareholders may participate in the meeting via video—link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video—link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the member or proxy holder can attend the meeting through video link facility.

4 The notice of EOGM has been placed on Company's website: www.sibl.com.pk

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT 2017

This Statement sets out the material facts concerning election of directors of the Company to be held in EOGM of the Company on June 30, 2025. Section 166(3) of the Companies Act, 2017 (the Act) requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent directors.

The Company is required to have at least two (2) independent directors on the Board under the Listed Companies (Code of Corporate Governance) Regulations, 2019. The independent directors shall also be elected through the process of election of directors in terms of section 159 of the Act.

Accordingly, it will be ensured that the independent directors to be elected must meet the criteria of independence laid down under section 166 of the Act and the Companies (Manner and Selection of Independent Directors) Regulation, 2018 and his / her name is included in the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance duly authorized by the Securities and Exchange Commission of Pakistan.

Further, their selection will be made due to their respective competencies, skill, knowledge and experience.

The present Directors of the Company have no interest in the above business except their eligibility for re-election as director of the Company.



FORM OF PROXY EXTRA ORDINARY GENERAL MEETING

The Company Secretary **Security Investment Bank Limited**502, 5th floor, Madina city Mall
Abdullah Haroon Road, Saddar
Karachi

I / W	e			of
			member / mer	mbers of SECURITY
INVESTMEN	NT BANK LIMITED and ho	lding	Ordinary	Shares, as per Register
Folio/CDC	A/C or sub ac	count no	do	hereby appoint
				of
				to vote for me / us
and on my/ou any adjournm	er behalf at the Extra Ordina ent thereof.	ry General Meeting of	the Company to be held of	on June 30,2025 and at
As witness my / our hand this		day of	2025.	
Folio Witne 1	ess:-		Please Affix Rs. 5 Revenue Stamp	
2			SIGNATURE OF MEMBER	(S)

IMPORTANT:

- 1. A member entitled to attend Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him.
- 2. The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If the member is a corporation its common seal (if any) should be affixed on the instrument.
- 3. The proxies shall be deposited at the Share Registrar's Office of the Company not less than 48 hours before the time of the meeting.
- 4. For CDC Account Holders/Corporate Entities

In addition to the above the following requirement have to be met.

- a. Copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
- b. The proxy shall produce his original CNIC or Original Passport at the time of meeting
- c. In case of corporate entity the Board of Directors regulation / power of attorney with specimen signature.





اطلاع غيرمعمولي اجلاس عام

Jesus Sugar

- ال ١٩١٤م في ١٩٠٥م كونستوري في مناوي المان عام كي كاردوا يون كونتك
- ا۔ کینیز ایک عام کے فدا 10 کی شتر کے مطابق ۲۰ جن ۲۰ امسے شروع ہوئے والی اسان مدے کیلے گوئی کے اور کی انتخاب۔
- ا ... گینز ایک ۱۱۰ کی دفعه (۱) ۱۹ مادر (۲) کامطابق (از کمنز نے برد کامیان منطقه ۲۶ در پی دو ۱۶۰ می پاس کرد و آدراد ک در پید (از کمنز کی تعداد ۵ (سات) مقرر
 - ئيد كينيزا يك عام كي وفد (عا(+)(+) عال كمطابق سيدوش او في المارز يكزز ك ام يون
 - ひょうしょい (4 () مای جان محد
 - الما وعبالد المالية وال (VI) ۱۵ب(الاستدان iii) جناب قيمل زام
 - ١١٧) سزغل بهاخان
 - ٣ مدرامالان كامبازت يكى وكرامورك الهاموى -



30

- . کمی کی نیز اداخری این که بخشت ایسی دیش در با نیست با خید نمو برای به در بین که دران دیشتی که ساخت کی در فراست آرایش کا بیش که نیخ در برا داخل ی این که نیست ایسی دیش در بازی بدن با خید نمر فهر این بیان نیست در این بازی بین ۱۳۰۸ بین ۱۳۰۵ ب کاره بای اداقات که متام کار موسل به سده اسال افران مشعر کیلی برای به سر که با نیسک که کار در بازی این ۱۳۰۸ بین این که که
- ہ گھڑ (می بوٹ) برکان کا میں کا بوٹ میں کا برکان کے ایک میں کی اور میں موسوں میں کا براہ کا میں کا در میں ان ک ورٹ کا کی میشل کر کے ابوٹ میری کی کی میری کر کا در اور اور کا کا میں کا فران اور کی تک کار انگر دکھے کی کا کی ک -44/1/14/14 www الخال کا ورب ساک sibl.com.pk مخال کا
- س۔ کی کائی کی بروہ ہیں ماہ می فرک کے شدہ سے کا مشتق کی تک ہے۔ وہ ہیں کے کا کو میکر ڈرائنا کے ساتا ہو یہ کی تور کے مزاہد نے کیلئے بادو ہے کہ میکن کی کے مواز آئی میں یا تقدہ اسلی شدہ اور اندام میں کے اور انداز کی کی مواز ک یا کہا کو انٹر انداز کی کی کی کی سور کائی اور انداز کی قام کے انداز کہ جاتا کی دعیہ سات کا Comput یہ کی وظیر ہے

2600000

- را در گردستان میرد باخی افاک میزندان با در اوردی که بارد که به افاک کی مهرب می برداند رای در در تاریختها در موبا سامطان اید اور که ای بی می کواندان میرد کرد سکت بی شاهد هاید کرند که ساز که باد داده ای شانی که دار و این ایک کی با دس کی که م كار بورسندار ب كامورت عن بورة أف دامز يكفرز كالقرار والم يادر أن من الموركرود مسكم ويده الادامهان كروت وش كراهون ك.
 - 2 6 19 6 15/4 -4
- افراد كي صورت عي اكالات جولد رياحتي اكالات جولد دادراً يا ووافر اوجن كي كيكو وفيز كروب اكالات كي صورت عي جي ادران كي ديمنز يش تقييدات خوابيا كم علاق ب اوا

 - - ۱۱۷ ياكى كاملاس كروت بيداكل يواين أفى يواطل يا يورت وي الروادي
 - كار يوريد الدر سيك مورد يدى بورة أف را الكيفرز وكر الداف ياد أن الدق العويد التحديد كي قارم سك التي كان كرات وال سك ۵. عمران عدد قاست ب كراب و اك ك يون اي محل إلى اليراد الدائية كالتيدات بش كو كل تدرق ك محتى التيم و مزارة في كوري طوري من من كري
- ۔ فوکل تھڑ کے مل کھوں کا جائے ہیں۔ چار وہوں می کی گونہ کی ہے۔ می فوق ان ریدو پیٹھڑ بھندوجنوں نے اس بھائی اوا فی کھائی کا دو (ی ایران کوی کی اُٹھ لوکٹ می کو کی اب سے دواسے ہے کہ داسے اور طور کا کہ کا رہے کہ
- ے۔ اے گھڑ منزاز دیم عمول ہواں مام سافر کی زیرای کل میں کا تواقعہ ہیں ان سدونوں ہے کہ دوسید دھو سام کی لور سافری محمل کا انکسینی میں اور اور انکسینی میں اور ان سام ان اور ان سام کی تجرورت ہوں (کا فی شکس) دھیڑ منزاز سے می دونوں سے کی دونوں کی جارور اور کی تاکی سے کا دونوں کے بیار دونوں کی میں ہوتے ان محمل اور انداز میں میں کی میں تو ان سے کئی کے بخور دور اور کو ان کا تھی۔

كينيزايك، ١١٠٤ كي وفد (٢١١٣) تحت والزيكرز كالتاب كرسلط عي ضروري هاكن كابيان

- ا۔ وادر مکون کے مطاب میں صباحات کی می فرود عمل سکندائی ہوت کے اور ایک کار میں میں لینے کا فرود عدید اے کان کے ہاں اس کے روز وال میں آئی نیم وہ وہ پائے میں مول مدید بیٹن ماں میراند بادر مدید کر ایک میں کاروز اندان کی تجاوز کے 100 سے سکتان (۲۰۰۰ کے 100 سے مِرة - 8 - يا تج تريخ ل مدينة تي مال جميدالله بإرون روز وهدراً لرينة كاراويك كالفارع بشول درج و في داهل كرج و كا
- كينزا يك عادا (يك) كيكش (٢) ٥٠ أن ثرا كا ك قت المورا از يكر القاب كيلة الية آب أوال كرن كراد عالا فرض بعداب فرايغراري الى الأينز الخالف نيراي دى يارفيهت نيراسه اكادت نير.
 - ا مک کے پیکن عاد کے اقت قارم 4 (کینٹور کی لیشوں ۲۰۰۳) کے قبیر پر باخورہ از کیٹوکام کرنے کی دخنا مندی۔
 - III) اميدوركي تشيلي د فاكر بعديد بهيداك يل اي كالي الدوه (١٠) (١٥ مه موروس اكتريده ١٠٠ مي خرد يات كما التر ايكن كارب ماك بأب الأكرف كيف
 - ١٧) ويكرو الريكوفيين اورعبدون كي تصيدات.
 - ٧) كارة من اينة في يادران في اين كي تعديق شدوكافي. ٧١) ايك اللان جس عن تقديق كا كان جوك:
- - وویک وقت سانت (۷) سے ذائد اور کیٹیزیں بافور ڈائزیٹر فلسل بافور شاول ڈائزیکٹر فدیات سرائیا مٹیں و سے دہاڑ ہیں۔
 - ۵) دوایک اور کافراد کوفرین کے ایک اور دیگر کی می مرود قانون باشا بلد کافت وافرانی ہے۔
- الا) المويون والزيكز كالتحاب كي ايك كيكش ٥ اكت الزيكز كالتحاب كال كذرية وكالدافيون و الزيكزكاد معياري الراويكا بواكت كتكش (١١٠٥) ر المراقع الم
 - a) كَوْكِرْ مِي الْمِلْشِينَ (٣) كَافْتَ فُودَالْدُوْ يَالِمَانِ ..
 - فيرهدا قي استام يدي رمض تارك و الأموية ال داور يكون كالتي بدو طريق الدار كاليفود ١٠١٥ ك ريم الفرائل إلى التراف التي بدور من المراف المراف المراف المراف المراف المراف المراف المرافق الم
- و مينورون بار ماري المراد ماريون ما المريون المراد و المراد المرا ماصل بوگاكردوي على يولت والكشراك طرية عددت ذال يكس بعيداكر فاكرده ريكيشو على طريقة كاراورشرور يات بيان كي كل جي
- ر بھٹر اور دوران رونگ کے در بھٹر کرے کے اعتصادی دوران ماہور ہائی فوری ہو رہا ہے ہو ہے۔ یا تعداد حدد اللہ المعالی عام فرایل کا اور اور اور ان کا ماران کے اعتمادی میں ماران کے اعتمادی کا میں ماران کی کا فوائد اور ان کا میں ماران کی کا فوائد کا میں اور انسان کے میکر معزود کا میں ماران کی کا فوائد کا میں کا میں ماران کی کا فوائد کا میں کہ
- ا۔ وال مل موال فرامی فیر دوادر اجال می وال لگ ور بدائی شرک کر سے اگر کھنی کوک دورے فیر می تقر والد فیر جالد کی کے مال فیر والد ان کی مال میں اور کا ان میں اور کھنی کوک کے دورے فیر کا ان میں اور کھنی کوک کے دورے کی مال فیر دورک کے اور کے دورک کی دورک کے دورک کی دورک کے دورک کے دورک کی دورک کے دو (اجاس کا حدث کے اور کم عادر کا ک کے سے مطالبہ کا کا کہ دورا کا لگ سکارے اور کا کرتا ہا ہے جد کا کو اس اور مک اور کا اعداد سے کرد ہے اور کا کہ اور کا بعد و است کرد سے کہ دا بالله موال سادر بيد ترك سكوا الله و توارات سادر كوك في الديد ما الله المستحق المرابك بالديدة الدوا الله في سكد المواجد بها المرابك ويدري إلا فرائد كوك كود والمدائيل بي الكوائد والاستوال موال سكاد اليا المال بركز كوك كالركس .
 - الد فير عمول الإل مام كالوش ميني كا ديب سائت www.sibl.com.pk ي دستياب ي:

كينيز ايك، ١٠١٤ كي سيكن (٣)١٢١ ك قحت بيان

- يدوان كافي ك فيرهو لي اجلال عام جوه جن ١٩٥٥ برن ١٩٥٥ مكر الريكرة ك التاب عنعق اجرها كل والني كراب كينزا بك ١٤٠١ كيكون (٣٠)١٩١١ (وي يك) كاف يداوم بے کہ اور کھڑ کے محال سے محصد سے باے محامیات مام کے فران کے ساتھ ایک بیان فسلک ہو جس می افر دیونات اور کی تور ک
- ای موجد سے سے مقدود نے اور کھڑ کے انگر کے انگر کے انگر کے انگار اور ان کے کے کا کہ دور ان ان کھڑ کا انتہا ہے ور بر پر اور ان کے اس اور ان کا م کی موز ان کی کھڑ کے ان کہ ان کا کہ دور کا اور ان کے ان کا کہ ان کے ان کے
 - ويدياك ان كاح بان كي علق مهارت بالم الاين عاد يجريك اليادي كيا جاسكا.
 - كين كروج ووالزيكر والاس معافي عن أولى مقافين مواعدان كرووو بادو يودا الزيكر فتني بواع كالل جوار

The Nation

THURSDAY,



NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of Security investment Bank Limited ("the Company") will be held at Peace Guest House 05, Street No.59, F-844, Islamabad, on Monday, 30 June 2025 at 10:30 a.m. to transact the following business:

ORDINARY BUSINESS

- confirm the minutes of the Thirty Fourth Annual General Meeting held on 29 April 2025
- To elect Directors of the Company for a term of three years commencing from 30 June 2025 in accordance with the provisions of Section 154 of the Companies Act, 2017.
- Pursuant to Section 159(1) and (2)(a) of the Companies Act, 2017, the Directors through a Resolution passed in the Board meeting held on 25 April 2025 have fased the surples of Directors at 7 (Seven).
 D. Pursuant to Section 159(2)(b) of the Companies Act, 2017, names of the retring Directors are:

 - I. Haji Jan Mohammad v. Mr Farrikh Siddiqui II. Mr Muhammad Mehboob vi. Mr Muhammad Bilal Chaudhry III. Mr Faisal Zahid vii. Mr Shaukat Zaman
- 3. Transact any other business with the permission of the Chair.

Shakeel Ahmed Chief Financial Officer

Karachi: 05 June 2025

- OS June 2025

 Creef Financial Officer

 NOTES

 1. The share transfer books of the Company will remain closed from 24 June 2025 to 30 June 2025 both days inclusive)
 and no request for transfer of shares will be accepted for registration. Transfers received at Company's Share
 Registers (i.e. C & K Management Associates (Private) Limited, Room No. Mr-13, Progressive Plaza, Pot No.5,
 CL-10, Cerl Lines Questrer, Seaumont Road, Karachi) by the close of business on 23 June 2025 will be considered
 in time for the purpose.
- In sime for the puripose.

 Pursuant to Companies (Postal Ballon Regulations 2016, for the purpose of Election of Directors and for any other agenda item subject to the requirements of Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of voter through any postal ballot, that is voting by post or through any electronic mode, in accordance with requirements and procedure contained in the attressor regulations. Ballot Paper Form has been placed on Company's website www.sibl.com.g.
- A member of the Company emitted to attend and vete at the Estraordinary General Meeting may appoint a person/ representative as proxy to attend and vete in place of member at the meeting. Process in order to be deficite we need be received at Company's resiptered office aby stamped and signed not laise! That 46 hours before the time of helding meeting. A member cannot appoint more than one picosy. Albested copy of shanholder's CNIC must be attached with the proxy form. Proxy form a labe available on Company's website www.ebic.comp.
- The CDC/sub account holders are required to follow the under mentioned guidelines

- In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their neightnation details are uploaded as per the regulations, shall authenticate identity by showing his /her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of meeting.

b. For appointing proxies

- In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their registration detail is uploaded as per the regulations, shall submit the proxy form as per the above requirement.

 The proxy form shall be winessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the

- proxy form,

 iv. The proxy shell produce his/her original CNIC or original passport at the time of the meeting.

 v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall
 be submitted to the Company along with proxy form.

 5. Members are requested to promptly notify any change in their mailing address, E-mail address and contact details
 to the Company Share Posipisare Office.
- sents are series at the earness.

 Shareholders who wish to receive notice of the Extraordinary General Meeting through e-mail are requested to provide, through a letter duly signed by them, their particulars, i.e. Name, Folio/CDC Arc No. E-mail Address. Contact Number, CNIC Number (ettathe copy), Shareholders are also requested to notify immediately any change in their e-mail address to the Company Share Registrar Office.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF ELECTION OF DIRECTORS

- Contesting Election of Directors: Any person (including a retiring Director) who seeks to contest election of directors shall file with the Company at its office, Office No.502, 5th Rocr, Madna, City Mail, Abdullah Haroon Road, Sacidar, Karechi, not later than 14 days before the said meeting his/her intention to offer himself/herself for the election of the directors in terms of Section 156(3) of the Companies Act, 2017 logstfler with:
 - A Notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017 (Act) along with his/her lolo number, CDC Investor Account No. /CDC Participant No./Sub Account No.
 - Consent to act as director on Appendix to the Form-9 (of the Companies Regulations, 2024) under Section 167 of the Act.
 - A detailed profile of the candidate along with address for placement on the Company's website as per requirements of SECP's SRO 1196(I)/2019 dated October 03, 2019.
 - iv. Details of other Directorship(s) and office(s) held.
 - v. Attested copy of valid CNIC and NTN. vi. A declaration confirming that:

 - a. He/she is aware of his/her duties and powers under the Act, the Listed Companies (Code of Corporate Governance) Regulations, 2019 (Code), the Rule Book of Pakietan Stock Exchange Limited, Mamorandum and Articles of Association of the Company and other relevant laws and regulations.
 b. He/she is not serving as a director in more than seven (?) Issied companies simultaneously including as an alternate Director.

 - c. He/she is not ineligible to become a director of a listed company under the provisions of the Act and any other applicable laws and regulations.
- vii. Independent Directors shall be elected through the process of election of directors in terms of Section 159 of the Act. Independent Director(s) shall meet the oriteria laid down in Section 168(2) of the Act and the Companies (Manner and Selection of Independent Directors) Regulations 2018. Accordingly, the following additional documents are required to be submitted by the clandidates intending to contest the election as an independent dilector:
 - a. Declaration of independence under Regulation 6(3) of the Code
- a. Declaration of independence under Regulation 6(3) of the Code.
 b. Undertakting on non-judicial stamp paper that he 5-he meets the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
 2. Pursuant to the Companies (Postal Ballos) Regulations, 2018 (Ballos Regulations), for selection of directors, where the number of contestants are more than the number of directors to be elected, members will be allowed to exercise their right of vote through posts belief, that is voting by post or through electronic mode, in accordance with the regulations. Shareholders who will be participate through e-oxing, knitry provise immediately through a letter duly signed by thom, i.e. Name, Folio-CDC Account No. E-mail address, contact number to the Share Register of the company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number to the Share Register of the company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Account No. E-mail address, contact number of the Company (C.4 it Name, Folio-CDC Acc
- 3. Provision of Video Link Facility: Sharencioers may participate in the meeting via Video Link Facility: If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange Video Link Facility in that city.
 - Shareholders, who wish to participate through Video Link Facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed clopy to the Registered Address of the Company. It may be noted that no person other than the member or provy helder can attend the meeting through Video Link Facility.
- The notice of EOGM has been placed on Company's website: www.sib STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

This Statement sets out the material facts concerning election of directors of the Company to be held in ECGM of the Company on June 30, 2025. Section 168(3) of the Companies Act, 2017 (the Act) requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing independent directors.

sales includes the passification for choosing independent cirectors.

The Company's required to have at least two (2) independent directors on the Board under the Listed Compa (Code of Corporate Governance). Regulations, 2019. The independent directors shall also be elected through process of election of directors in terms of Section 159 of the Action 159 of the Action.

Accordingly, it will be ensured that the independent directors to be elected must meet the criteria of independence laid down under Section 166 of the Act and the Companies (Nanner and Selection of Independent Directors) Regulation, 2018 and his /her name is included in the data bank of independent directors maintained by the Pakistan Institute of Corporate Governance duly authorized by the Securities and Eschange Commission of Pakistan. Further, their selection will be made due to their respective competencies, skill, knowledge and experience.

The present Directors of the Company have no interest in the above business except their eligibility for re-election as director of the Company.