

June 20, 2025

The Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE TO SHAREHOLDERS FOR 'ELECTION OF DIRECTORS'

Dear Sir,

Enclosed please find attached Notice of 'Election of Directors' under the provision of section 159 (4) of the Companies Act, 2017 which will be published in newspapers namely "The Nation" and "Duneya" Karachi/Lahore/Islamabad on Monday June 23, 2025.

Please inform the TREC Certificate Holders of the Exchange accordingly.

Yours sincerely,
For Security Investment Bank Limited



Shakeel Ahmed
Chief Financial Officer

**ELECTION OF DIRECTORS
NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

Notice is hereby given to the members of Security Investment Bank Limited (“the Company”) that pursuant to Section 159(4) of the Companies Act, 2017, the following members have filed notice of their intention to offer themselves to contest the election of Directors at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Monday, June 30, 2025 at 10:30 a.m., at Peace Guest House, 05 Street No. 59, F-8/4, Islamabad.

- | | | |
|----|----------------------------|---------------------------|
| 1. | Haji Jan Muhammad | Existing sponsor Director |
| 2. | Mr. Muhammad Mehboob | Existing sponsor Director |
| 3. | Mrs. Zillay Huma Khan | Female Director |
| 4. | Mr. Ghazzanfar Ahsan | Independent Director |
| 5. | Mr. Salman Arshad | Independent Director |
| 6. | Mr. Salim Ibrahim Jessani | Independent Director |
| 7. | Mr. Muhammad Bilal Chaudry | Independent Director |

Since the number of persons who have offered themselves to be elected are not more than the number of directors to be elected as fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (07) persons shall be deemed to have been elected unopposed as Directors of the company for the period of three (03) years commencing from the date of election. In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is available at the website of the Company i.e. www.sibl.com.pk

By order of the board

Chief Financial Officer

Karachi:

23rd June, 2025

POSTAL BALLOT PAPER

Ballot paper for Voting through post for poll at the Extra Ordinary General Meeting to be held on Monday, June 30, 2025 at 10:300 a.m. at Peace Guest House, 05 Street No. 59, F-8/4 Islamabad.

Designated email address of the chairman at which the duly filled in ballot paper may be sent: general.meeting@sibl.com.pk

Name of shareholder/ joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

Agenda No.1 (Confirmation of minutes of AGM):

Sr No.	Description	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	To confirm the minutes of the Thirty Fourth Annual General Meeting held on 29 April 2025.		

Agenda No.2 (Election of Directors):

I/we hereby cast my/our votes in favor of following candidates as indicated below:

Sr No.	Name of Director(s)	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of directors to be elected)
1.	Haji Jan Muhammad		
2.	Mr. Muhammad Mehboob		
3	Mrs. Zillay Huma Khan		

4.	Mr. Ghazzanfar Ahsan		
5.	Mr. Salman Arshad		
6.	Mr. Salim Ibrahim Jessani		
7.	Mr. Muhammad Bilal Chaudry		

Signature of Shareholder(s)

Place:

Date:

Notes/procedure for submission of ballot paper

1. Duly filled postal ballot should be sent to: The Chairman, Board of Directors, Security Investment Bank Limited at 502, 5th floor, Madina City Mall, Abdullah Haroon Road, Karachi – Pakistan or at e-mail: general.meeting@sibl.com.pk
2. Copy of CNIC should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting at least one day before the meeting i.e. June 27, 2025, during working hours. Any postal ballot received after this date will not be considered for voting.
4. The signature on the postal ballot should match with the signature on CNIC.

Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected



SECURITY
INVESTMENT
BANK LTD.

ELECTION OF DIRECTORS

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159(4) of the Companies Act, 2017

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1. **Haji Jan Muhammad**
Existing Sponsor Director
2. **Mr. Muhammad Mehboob**
Existing Sponsor Director
3. **Mrs. Zillay Huma Khan**
Female Director
4. **Mr. Ghazzanfar Ahsan**
Independent Director
5. **Mr. Salman Arshad**
Independent Director
6. **Mr. Salim Ibrahim Jessani**
Independent Director
7. **Mr. Muhammad Bilal Chaudry**
Independent Director

Since the number of persons who have offered themselves to be elected are not more than the number of directors to be elected as fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (07) persons shall be deemed to have been elected unopposed as Directors of the company for the period of three (03) years commencing from the date of election. In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is available at the website of the Company i.e. www.sibl.com.pk

Karachi:
23 June 2025

By the Order of the Board
Chief Financial Officer



SECURITY
INVESTMENT
BANK LTD.

کمیٹی ایکٹ ۲۰۱۷ کی دفعہ (۳) ۱۵۹ کے مطابق اطلاع

سیکیورٹی انویسٹمنٹ بینک لمیٹڈ ("دی کمپنی") کے ممبران کو بذریعہ ہذا اطلاع دی جاتی ہے کہ کمیٹی ایکٹ، ۲۰۱۷ کی دفعہ (۳) ۱۵۹ کے مطابق درج ذیل ممبران نے کمپنی کے آنکھ فیہ معمولی اجلاس عام میں ڈائریکٹرز کے انتخاب میں حصہ لینے کیلئے خود کو پیش کرنے کی غرض سے اپنے ارادے کے نوٹس جمع کرائے ہیں، اجلاس بروز جمعہ ۳۰ جون ۲۰۲۵ کو صبح ۱۰:۳۰ بجے واقع ٹیبلٹ ہاؤس ۵، اسٹریٹ نمبر ۵۹، F-8/4، اسلام آباد میں منعقد کیا جائے گا:

- ۱۔ **حاجی جان محمد**
موجودہ اسپانسر ڈائریکٹر
- ۲۔ **جناب محمد مجیب**
موجودہ اسپانسر ڈائریکٹر
- ۳۔ **سرملیہ خان**
خاتون ڈائریکٹر
- ۴۔ **جناب حفتر حسن**
انڈیپنڈنٹ ڈائریکٹر
- ۵۔ **جناب سلمان ارشد**
انڈیپنڈنٹ ڈائریکٹر
- ۶۔ **جناب سلیم ابراہیم جیسانی**
انڈیپنڈنٹ ڈائریکٹر
- ۷۔ **جناب محمد بلال چوہدری**
انڈیپنڈنٹ ڈائریکٹر

چونکہ ان افراد کی تعداد کمپنیوں نے خود کو انتخاب کیلئے پیش کیا ہے، کمیٹی ایکٹ، ۲۰۱۷ کی دفعہ (۱) ۱۵۹ کے مطابق بورڈ کی جانب سے مقرر کردہ ڈائریکٹرز کی تعداد سے متجاوز نہیں ہے لہذا مذکورہ بالا سات (۷) افراد انتخاب کی تاریخ سے آنکھ نمٹن (۳) سال کی مدت کے لئے باقاعدہ ڈائریکٹرز کے طور پر منتخب شدہ تصور کئے جائیں گے۔ کمیٹی (پوسٹل ٹیبلٹ) ریگولیشنز ۲۰۱۸ کے مطابق بذریعہ ڈاک ونگل کیلئے ایک ٹیبلٹ پیپر کمپنی کی ویب سائٹ www.sibl.com.pk پر دستیاب ہے۔

حساب القلم بورڈ

چیف فی نفل آفیسر

کراچی:

۲۳ جون ۲۰۲۵ء