

Ref.2025-010009-Extract of EOGM  
01 July 2025

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

**Certified copy of the resolutions passed and adopted by the shareholders of  
Security Investment Bank Limited in the Extra Ordinary General Meeting  
of the Company held on June 30, 2025**

Dear Sir,

We are enclosing certified copy of the resolutions passed and adopted by the  
shareholders of Security Investment Bank Limited in the Extra Ordinary  
General Meeting of the Company held on June 30, 2025

Yours sincerely,  
For Security Investment Bank Limited

  
Shakzeel Ahmed  
Chief Financial Officer



SECURITY  
INVESTMENT  
BANK LTD.

Ref.2025-010009-Extract of EOGM  
01 July 2025

**EXTRACT OF THE RESOLUTIONS PASSED AND ADOPTED BY THE  
MEMBERS OF SECURITY INVESTMENT BANK LIMITED IN ITS EXTRA  
ORDINARY GENERAL MEETING HELD ON JUNE 30, 2025**

**“RESOLVED THAT** minutes of the Annual General Meeting of the Company held on 29 April 2025 be and are hereby confirmed.”

**“RESOLVED THAT** following directors of the Company stood retired on 30 June 2025 in pursuance to the Section 159(2) (b) of the Companies Act, 2017 be and is hereby approved.”

1. Haji Jan Muhammad
2. Mr. Muhammad Mehboob
3. Mrs. Zillay Huma Khan
4. Mr. Shaukat Zaman
5. Mr. Faisal Zahid
6. Mr. Farrukh Siddiqui
7. Mr. Muhammad Bilal Chaudry

**“RESOLVED FURTHER THAT** having complied with all the requirements of section 159 of the Companies Act, 2017, the following candidates stood elected as Directors of the Company for a period of three years commencing from 30 June 2025, be and is hereby approved.”

1. Haji Jan Muhammad
2. Mr. Muhammad Mehboob
3. Mrs. Zillay Huma Khan
4. Mr. Ghazzanfar Ahsan
5. Mr. Salman Arshad
6. Mr. Saleem Ibrahim Jessani
7. Mr. Muhammad Bilal Chaudry

Certified true copy

Shakeel Ahmed  
Chief Financial Officer



(Affix Company Stamp)