

Ref.2025-010022  
20 November 2025

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

Subject: **Change of Director**

Sir,

We would like to inform you that Mr Salman Arshad has resigned from the Board of Director of Security Investment Bank Limited, as Independent Director effective from November 17, 2025.

In order to fill the casual vacancy, the Board of Director of Security Investment Bank Limited, has appointed Mr Zafar Hasan Reza as a Non-Executive Independent Director of the bank.

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely  
For Security Investment Bank Limited



Shakeel Ahmed  
Chief Financial Officer

CC The Executive Director  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**Islamabad.**