

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.

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