

Ref.2026-010001
02 April 2026

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 Muhammad Bilal Chaudhry has resigned from the Board of Director of Security Investment Bank Limited, as Independent Director effective from April 01, 2026.

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
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.