



SECURITY
INVESTMENT
BANK LTD.

Ref.2026-010002-Extract of AGM
30 April 2026

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

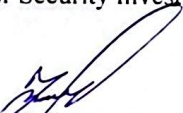
Subject: Certified True Copy of Resolution

Dear Sir,

In accordance with Clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, please find attached certified true copy of the Resolutions passed by the Shareholders in the Annual General Meeting held on April 29, 2026.

Kind regards

For Security Investment Bank Limited


Shakeel Ahmed
Chief Financial Officer

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**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE
ANNUAL GENERAL MEETING HELD ON APRIL 29, 2026**

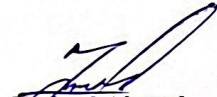
“RESOLVED THAT minutes of the Extra Ordinary General Meeting of the Company held on 30 June 2025 be and are hereby confirmed.”

“RESOLVED THAT the Audited Financial Statements together with Auditor’s, Chairman’s and Director’s Report, as recommended by the Board, of the Company for the year ended 31 December 2025, to the members through QR enabled code and Web-link as part of Annual General Meeting, be and is hereby approved.”

“RESOLVED THAT the appointment of M/s. Muniff Ziauddin & Co, Chartered Accountants, Chartered Accountants as auditors of the Company for the year ending 31 December 2026, at the agreed remuneration as recommended by the Audit Committee of the Board of Directors, be and is hereby approved.”

“RESOLVED THAT to approve, as recommended by the Board of Directors in its 142nd meeting held on October 25, 2025, the payment of meeting fee to Non-Executive Directors for attending Board Committee Meeting of Rs. 25,000/- per meeting.”

Certified true copy


Shakeel Ahmed
Chief Financial Officer

