



SECURITY
INVESTMENT
BANK LTD.

Ref.2026-010017

30 July 2026

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

Subject: **Appointment of Director to Fill the Casual Vacancy**

Sir,

We would like to inform you that Mr Muhammad Bilal Chaudhry has appointed as Non-Executive Director of the Security Investment Bank Limited effective from July 30, 2026 to fill the casual vacancy.

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

Yours sincerely
For Security Investment Bank Limited

Shakel Ahmed
Chief Financial Officer

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