

Ref.2024-010002-Extract of AGM  
30 April 2024

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

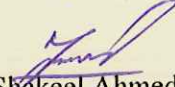
Subject: **Certified True Copy of Resolution**

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, 2024.

Kind regards

For Security Investment Bank Limited

  
Shakeel Ahmed  
Chief Financial Officer



SECURITY  
INVESTMENT  
BANK LTD.

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**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE  
ANNUAL GENERAL MEETING HELD ON APRIL 29, 2024**

**“RESOLVED THAT** minutes of the Extra Ordinary General Meeting of the Company held on 29 July 2023 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 2023, to the members through QR enabled code and Web-link as part of Annual General Meeting, be and is hereby approved.”


**“RESOLVED THAT** the retirement of M/s. Baker Tilly Mehmood Idrees Qamar., Chartered Accountants as auditors of the Company be and is hereby approved.”

**“RESOLVED FURTHER THAT** the appointment of M/s. Muniff Ziauddin & Co, Chartered Accountants as auditors of the Company for the year ending 31 December 2024, at the agreed remuneration, as recommended by the Audit Committee of the Board of Directors, be and is hereby approved.”

**“RESOLVED THAT** a final cash dividend (for the financial year ended December 31, 2023) of Rs. 0.5 per ordinary share of Rs. 10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the members register on close of business on April 22, 2024.”

**“RESOLVED THAT** 15% fully paid bonus shares i.e. in proportion of fifteen (15) ordinary share for every 100 ordinary shares held by the members whose names appear in the Members’ Register as at the close of business on April 22, 2024, by capitalization of a sum of Rs.77,150,337/- by way of issue of 7,715,038 fully paid bonus shares each having face value PKR 10/- out of the statutory reserves of the Company, as recommended by the Board of Directors of the Company, be and is hereby approved.”

Certified true copy

  
Shakeel Ahmed  
Chief Financial Officer

