



28 April 2017

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## SECRETARIAL COMPLIANCE CERTIFICATE

Name of Company : SECURITY INVESTMENT BANK LIMITED

To

**The Company Registration Office  
Securities and Exchange Commission of Pakistan  
Islamabad**

I, SHAKEEL AHMED son of MUHAMMAD SHAFI, being the Secretary of SECURITY INVESTMENT BANK LIMITED certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate compliance requirements of the Companies Ordinance, 1984, memorandum and articles of Association of SECURITY INVESTMENT BANK LIMITED and the listing regulations of the PAKISTAN STOCK EXCHANGE LIMITED, have been duly complied with for the year ended 31 December 2016, and that nothing has been concealed or withheld in this regard.

Date : 28 April 2017  
Place : Karachi

Name : SHAKEEL AHMED  
CNIC No. : 42101-4931766-6



28-04-2017-Form-A Secretarial Compliance Certificate.doc