

June 20, 2022


The Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE TO SHAREHOLDERS FOR 'ELECTION OF DIRECTORS'

Dear Sir,

Enclosed please find a copy of the Notice of 'Election of Directors' for circulation amongst your members, which will be published on June 22, 2022 in newspapers.

Yours sincerely,
For Security Investment Bank Limited



Shakeel Ahmed
Chief Financial Officer

**ELECTION OF DIRECTORS
NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017**

Members of the Company are hereby informed that pursuant to Section 159(3) of the Companies Act, 2017, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, June 29, 2022 at 9:30 a.m., at registered office Suite No. 3, 1st floor, Junaid Plaza I-10, markaz, Islamabad

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|----|----------------------------|---------------------------|
| 1. | Haji Jan Muhammad | Existing sponsor Director |
| 2. | Mr. Muhammad Mehboob | Existing sponsor Director |
| 3. | Mrs. Zillay Huma Khan | Female Director |
| 4. | Mr. Azam Khan Ghauri | Independent Director |
| 5. | Mr. Faisal Zahid | Independent Director |
| 6. | Mr. Farrukh Siddiqui | Independent Director |
| 7. | Mr. Muhammad Bilal Chaudry | Independent Director |

Since the number of persons who have offered themselves to be elected are not more than the number of directors to be elected as fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (07) persons shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

By order of the board

Chief Financial Officer

Karachi:
22th June, 2022