



SECURITY INVESTMENT BANK LIMITED

Ref.2015-11021.doc
18 March 2015

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The Director
Enforcement Division
Securities & Exchange Commission of
Pakistan
NIC Building, Jinnah Avenue
Islamabad
Fax No. (051) 9218592 / 9204915

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal Road
Lahore

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

The General Manager
Islamabad Stock Exchange Limited
101-E Fazal-ul-Haq Road Blue Area
Islamabad

Dear Sirs

MATERIAL INFORMATION

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969; Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, and the Listing Regulation No.35 of Code of Corporate Governance, we hereby convey the following information:-

Our Director, Mr Muhammad Taufiq Motiwala has tendered his resignation, from the Directorship of the Company, which was accepted with effect from 18 March 2015 by the Board of Directors in its 85th meeting held on 18 March 2015.

The Board will fill in the casual vacancy within the time specified in the Code of Corporate Governance.

A disclosure form prescribed under SRO No. 143/(I)/2012 dated 05 December 2012 read with Section 15D of the Securities Exchange Ordinance, 1969 is enclosed herewith as Annexure A.

Yours faithfully
for Security Investment Bank Limited

M Shahzad
Head of Finance & Company Secretary

ISLAMABAD : GPO Box No. 2967, Flat No.4, 3rd Floor, Al-Baber Centre, Main Markaz, F-8, Islamabad, Pakistan.

Phones: (051) 2818107 upto (051) 2818109, Fax: (051) 2818110

KARACHI : 6th Floor, Uni Towers, I.I. Chundrigar Road, Karachi-74000, Pakistan.

Phones: (021) 32418410-13 Fax: (021) 32418414

E-mail: sibl@sibl.com.pk Website: www.sibl.com.pk



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Annexure A

Disclosure form in terms of section 15D of the Securities and Exchange Ordinance, 1969

Karachi, 18 March 2015

Name of Company : Security Investment Bank Limited

Date of Report : 18 March 2015

Address of Registered Office : Flat No.4, 3rd Floor, Al-Baber Centre, Main Markaz, F-8, Islamabad

Contact Information : M Shahzad
Head of Finance & Company Secretary
Telephone No. (021) 32418410-13 Ext. 20
Email : shahzad@sibl.com.pk

[*] Disclosure of inside information by listed companies in terms of section 15D(1)

Our Director, Mr Muhammad Taufiq Motiwala has tendered his resignation, from the Directorship of the Company, which was accepted with effect from 18 March 2015 by the Board of Directors in its 85th meeting held on 18 March 2015.

The Board will fill in the casual vacancy within the time specified in the Code of Corporate Governance.

[] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)

Not Applicable

[] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3)

Not Applicable

Muhammad
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[] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5)

Not Applicable

SIGNATURES

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorised.

Date: 18 March 2015

M Shahzad
Head of Finance & Company Secretary