



SECURITY INVESTMENT BANK LIMITED

606, 6th Floor, Uni Tower I. I. Chundrigar Road Karachi PAKISTAN

Tel:32418410-13, Fax:32418414

Email:sibl@cyber.net.pk Website:sibl.com.pk

Post-ID: 082777

June 8, 2016, 13:26:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr.Muhammad Amin Khatri, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 25/05/2016 and Mr.Shakeel Ahmed has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,