



SECURITY  
INVESTMENT  
BANK LTD.

Ref.2016-11090  
15 July 2016

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The Director  
Enforcement Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

The Director  
Specialised Companies Division  
NBFC Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

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:-

*The Board of Directors of the Security Investment Bank Limited (the "Company") on 13 July 2016 through circular resolution has appointed Mr Muhammad Mehboob as a President and Chief Executive Officer of the Company for the period of three years commencing from 06 July 2016 subject to approval of the regulatory authorities and legal formalities.*

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

Shakeel Ahmed  
AVP and Company Secretary

**Annexure A**

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

Karachi, 13 July 2016

Name of Company : Security Investment Bank Limited

Date of Report : 15 July 2016

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

Contact Information : Shakeel Ahmed  
AVP and Company Secretary  
Telephone No. (021) 35659750-4 Ext. 136  
Email : [shakeel@sibl.com.pk](mailto:shakeel@sibl.com.pk)

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

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**[ ] 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

**[ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in**

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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: 15 July 2016

  
Shakeel Ahmed  
AVP and Company Secretary