



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: 164745

April 14, 2021, 13:36:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr Faisal Zahid has/been appointed as Director with effect from 2021-03-29 in place of Ms Azra Yaqub Vawda.

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

Yours Sincerely,