



SECURITY INVESTMENT BANK LIMITED

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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

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