NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

To be held on Wednesday, 29 June 2022 at 9:30 a.m. at Office No. 3, 1st Floor, Junaid Plaza, I-10 Markaz, Islamabad.





NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that that Extra Ordinary General Meeting of Security Investment Bank Limited ("the Company") will be held at Office No. 3, 1st Floor, Junaid Plaza, I–10 Markaz, Islamabad, on Wednesday, 29 June 2022 at 9.30 a.m. to transact the following business:

ORDINARY BUSINESS:

- 1) To confirm the minutes of the Thirty First Annual General Meeting held on 28 April 2022.
- 2) To elect Directors of the Company for a term of three years commencing from June 29, 2022 in accordance with the provisions of section 154 of the Companies Act, 2017.
 - a) Pursuant to Section 159(1) and (2)(a) of the Companies Act, 2017, the Directors through a Resolution passed in the Board meeting held on 26 April 2022 have fixed the number of Directors at 7 (Seven).
 - b) Pursuant to Section 159(2)(b) of the Companies Act, 2017, names of the retiring Directors are:
 - i) Haji Jan Mohammad
 - ii) Mr Muhammad Mehboob
 - iii) Mr Muhammad Shoaib
 - iv) Mrs Samreen Shoaib
 - v) Mr Shaikh Abdullah
 - vi) Mr Karim Muhammad Munir
 - vii) Mr Faisal Zahid

Karachi: June 7, 2022

3) Transact any other business with the permission of the Chair.

By Order of the Board

Shakeel Ahmed Chief Financial Officer

NOTES

- The share transfer books of the Company will remain closed from 23 June 2022 to 29 June 2022 (both days inclusive) and no request for transfer of shares will be accepted for registration. Transfers received at Company's Share Registrar (i.e. C & K Management Associates (Private) Limited, Room number 404, Trade Tower, Abdullah Haroon road, Karachi) by the close of business on 22 June 2022 will be considered in time for the purpose.
- Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election
 of Directors and for any other agenda item subject to the requirements of Sections
 143 and 144 of the Companies Act 2017, members will be allowed to exercise
 their right of vote through postal ballot, that is voting by post or through any
 electronic mode, in accordance with requirements and procedure contained in
 the aforesaid regulations.
- 3. A member of the Company entitled to attend and vote at the General Meeting may appoint a person/representative as proxy to attend and vote in place of member at the meeting. Proxies in order to be effective must be received at Company's registered office duly stamped and signed not later than 48 hours before the time of holding meeting. A member cannot appoint more than one proxy. Attested copy of shareholder's CNIC must be attached with the proxy form.
- 4. The CDC/sub account holders are required to follow the under mentioned guidelines:
 - a) For attending the meeting.
 - i. In case of individuals, the account holder or sub-account holder and/ or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of meeting.

b) For appointing proxies

- In case of individuals, the account holder or sub-account holder and/ or the person, whose securities are in group account and their registration detail is uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by the two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

- v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with proxy form.
- 1. Members are requested to promptly notify any change in their mailing address, E-mail address and contact details to the Company Share Registrar Office.
- Members, having physical shares, are advised to intimate any change in there registered address and the shareholders who have not yet submitted photocopies of their Computerized National Identity Cards (CNIC) are requested to send the same at the earliest.
- 3. Shareholders who wish to receive notice of the Extra Ordinary General Meeting through e-mail are requested to provide, through a letter duly signed by them, their particulars, i.e. Name, Folio/ CDC A/C No., E-mail Address, Contact Number, CNIC Number (attach copy). Shareholders are also requested to notify immediately any change in their e-mail address to the Company Share Registrar Office.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OFTHE COMPANIESACT, 2017 IN RESPECT OF ELECTION OF DIRECTORS:

- 1. Contesting Election of Directors: Any person (including a retiring Director) who seeks to contest election of directors shall file with the Company at its registered office, Office No. 3, 1st Floor, Junaid Plaza, I-10 Markaz, Islamabad, not later than 14 days before the said meeting his / her intention to offer himself / herself for the election of the directors in terms of Section 159(3) of the Companies Act, 2017 together with:
 - (i) Notice of his / her intention to stand for election, along with duly completed and signed Form 28 giving his / her consent to act as Director of the Company if elected (under Section 167(1) of the Companies Act, 2017), and certify that he is not ineligible to become a Director under any applicable laws, Rules and Regulations; and that he / she confirms to hold the qualification shares in accordance with Article 89 of the Articles of Association of the Company.
 - (ii) Detailed profile along with office address to be placed on the Company's website seven days prior to the date of election in term of SECP's SRO 634(1)/2014 of 10th July 2014.
 - (iii) Declaration in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act, 2017 to act as the director of a listed company.
 - (iv) Attested copy of valid CNIC and NTN.
 - (v) Declaration by Independent Director(s) under Clause 6(2) of the Listed Companies (Code of Corporate Governance) Regulation 2017.
 - (vi) Undertaking on non-judicial stamp paper that he / she meet the requirements of sub- regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

- 2. E-Voting / Voting by Postal Ballot: If the number of persons who offer themselves to be elected is more than the number of directors fixed under sub–section (1) of section 159 of the Companies Act, 2017, then the company shall provide its members with options of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.
 - Shareholders who wish to participate through e-voting, kindly provide immediately through a letter duly signed by them, i.e. Name, Folio/CDC Account No., E-mail address, contact number to the share registrar of the company (C & K Management Associates (Private) Limited, Room number 404, Trade Tower, Abdullah Haroon road, Karachi).
- 3. Provision of Video Link Facility: Shareholders may participate in the meeting via video– link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video–link facility, are requested to fill in Video Link Facility Form available at Company's website and send a duly signed copy to the Registered Address of the Company. It may be noted that no person other than the member or proxy holder can attend the meeting through video link facility.

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT 2017

Section 166 of the Companies Act 2017 requires that a statement of material facts is annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing the appointee for appointment as independent director.

Being a listed company, Security Investment Bank Limited is required to have three independent directors on its Board in accordance with the Listed Companies (Code of Corporate Governance) Regulations, 2017. Accordingly, the Company shall ensure that three independents are elected in accordance with the procedures for election of directors laid down in Section 159 of the Companies Act 2017.

After the contestants file their notice / intention to stand for elections, the Company shall apply following criteria for choosing the appointee for appointment as independent director:

- Inclusion of name of independent directors in the data bank maintained by Pakistan Institute of Corporate Governance (PICG) duly authorized by SECP.
- Respective competencies, diversity, skill, knowledge and experience of the election contestants shall be assessed.
- The company shall exercise due diligence before selecting a person from the data bank that the contestant meets the independence criteria as mentioned in Section 166(2) of the Companies Act, 2017.

FORM OF PROXY NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

| I/We | | |
|--|-------------------------------------|--|
| of | | |
| a member / members of SECURITY INVESTMENT BANK LIMITED | and holding | |
| ordinary shares, as per Register Folio/CDC A/c or sub account no | | |
| do hereby appoint | | |
| of | | |
| to vote for me/us and on my/our behalf at the Extra Ordinary G | eneral Meeting of the Company to be | |
| held on 29th June 2022 and at any adjournment thereof. | | |
| | | |
| As Witness my/our hand this day of | 2022. | |
| Folio No. | REVENUE STAMP RS. 5/- | |
| Witness: | | |
| 1. Name SIGNATURE OF MEMBER(S) | | |
| CNIC No | | |
| 2. Name | | |
| CNIC No | | |

IMPORTANT:

- A member entitled to attend Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote instead of him.
- The instrument appointing a proxy should be signed by the member or by his attorney duly authorized in writing. If the member is a corporation its common seal (if any) should be affixed on the instrument.
- The proxies shall be deposited at the Share registrar's office of the Company not less than 48 hours before the time of the meeting.
- 4 For CDC Account Holders / Corporate Entities
 In addition to the above the following requirements have to be met.
 - Copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - (ii) The proxy shall produce his original CNIC or original passport at the time of meeting.
 - (iii) in case of a corporate entity, the Board of Director's resolution / power of attorney with specimen signature.

پرَ اکسی فارم نوٹس برائے غیر معمولی عمومی اجلاس

| | ام CDC A/C بمطابق فوليونبرا CDC A/C ا C |
|--|---|
| | ' برائے غیر معمولی عمو اجلاس میں شرکت کرنے جق رائے دہی استعال کرنے یا کسی بھی |
| | ا ج يتاريخميرے ايمارے دستھط ہوئے۔ |
| | |
| پانچ روپے کے رسیدی کلٹ پردستخط | |
| # 52,0 02,5 2 2 556 ţ | |
| ن وستخط کا تمینی کے ساتھ رجسٹر ڈوستخط کے نمونے سے مشابہت | ri . |
| ہونالازی ہے۔ | |
| | |
| | |
| | |
| | |
| | ت: |

- 3- برلحاظ سے ممل اورد سخط شدہ فارم میٹنگ ہے کم از کم 48 سے فیل کمپنی کے شیئر رجسٹراز کی آفس میں موصول ہوجانا چاہیے۔
 - CDC-4 ا کاؤئنٹ رکھنے والے / کارپوریٹ ادارے۔
 - مزيد برآل درج ذيل شرائط كويوراكيا جائے گا۔
 - ا) پر اکسی فارم کے ہمراہ مالکان کے شاختی کارڈیا یا سپورٹ کی نقول بھی دی جا تیں۔
 - ٢) پر اکسي کوا پنااصل شاختي کار ڈيا ياسپورٹ ميٽنگ کے وقت دکھا نا ہوگا۔
- ٣) كار بوريث ادار ب كي صورت بين بوردًا ف دائر يكثر كي قرار دار/يا ورآف انارني مع دستخط كينموني مين براكسي فارم كيساته وجع كراني هوگ -



اطلاع غيرمعمولي اجلاس عام

بذرجه بااطلاع دی جات بر کرسکی دنی افرسلسند بیگ لینز (سوی کیزا") کا نیز عمل ابوان حام، دفزنبردد ، کیل حزل، جیدیان ۱۰۵۰ مرکز، امام کارش بردنده ۲۰۱۳ جون ۲۰۱۷ مرکزی ۲۰۰۳ بیک در ناز آیا امری انهام ای کیف مندازی ایست کار عوى كاردوائي

ا المراجي المراجي ١٠٠٢ مركة معقده المتيسوي مالا شاجلان عام كي كاردوا تيول كي توثيق کینزو کے سے ۱۰۱ کے دندین ان کشتوں سے مطابق ۲۰۱۹ وروا ۲۰۱۳ سے شروح ہونے والی سمال مدمد کیلیے کینی کے ذار کیکٹرز کا انتخاب ر برا میراند. ایس کمینز ایک ، عادم کی دفید (۱)۱۵۹ ادر (۱) کاسطان از از کیرز نے برد کے اجلاس منتقدہ ۲۱ اور ل ۲۰۱۰ مدیل پاس کرده قرارداد

ے۔ حیر درمیزہ عامی واحد درمان العزود کا سامت میں اور سرورے اور سامتان کا سطحت کے ارمیدو اور نکرائی اتعادی (ما اس) معمولی ہے۔ ہے۔ کیٹروز یکرے سامتان دائد (۱۵ (۲) (۲) 104 کے مطابق میکدوٹر جیدے دائسے ڈائر کھڑ اسکامتار کیٹر اسکامتار کے اس ٧) جناب فيغ ميدالله

i) حالی جان محد ٧١) جاب ريم ويز ii) جناب محموب

ii) جناب ليمل لنبر II) يناب محدثنيب

۵۷ محتمد ثمرین شعیب - مدراجاس كي اجازت ايكى ويكراموركي البام دال-

> :30 45-17-18. L

بيية کی کی غزواند فرکس ۱۳۰۰ ۱۳۰۰ ۱۳۰۰ ۱۳۰۰ ۱۳۰۰ ۱۳۰۰ (اشرار دادل ۱۳۱۰) کندری کی اددار اددان این کار شدند شده میشودگ در قامد قدل آیس که بازی که سیسی مودر (در کان این کرشند این این آن (در این سد) میشود که و هم سروی اددان میداند دوداری که کارسی ۱۳۰۰ در کان در این ۱۳۱۱ سیسی که این از در این ام زود این این میشود برون این سیسی به این سیسی

ور بروسید بروسیوں ماہ میں کرے کرنے اور دوسید کے احتقاق دکتے ہوں اجال بھی گرک کرنے اور دوسند بیٹے کی وکٹر نے کا کو کئی کم پر جراب ماہ کہ میں کرنے کرنے کہ وہد سے بیٹے بازائے کہ کہ سی کا بیٹر واقع میں کا جو ساتھے۔ شعا اس موان میں سے بم اچھاں کے دوسے کا دوکہ سے کئی کی کوئی جا کہ کہ کی کم دولک سے ذوجی کی کا فتر دھی کرمک شیخ مواند دک کا ای آئی وکٹ میں بھائے اور کا بریک افران کی میں افران کیا کہ کہ کہ دیکہ سے ذوجی کی کا فتر دھی کرمک شیخ مواند دک کا ایک

ת שניטל לשוציב מונולמשוני לי מוני בייני של לשוש:

کار بیدر بدادار در کار میداند و اگریکز دارگر آدودای بادر آندان من مورکدد کرمیدد هما این سیکونت وی کرمیسول کے۔ ن- ماكيرك تترميك

ا افرادی صورت سی اکارت بوللد یا من اکا و ترب بوللداد را باده افراد جن کی سیکر دشتر کردید اکا و تن کی صورت عل این ادر ان ک رجة ميش تنسيلات ضوابد كم مطابق اب لود كر لي تي بي سان كودرن بالاثرافك يمسطابق براكس قارم بي كرايا بوكا-

 المحتى قارم بدوافرادك كواي شال اور عن سكتام سية اوك اين آئى كفير وقارم بدون اوسال ما أيس. ال في فيش اور والمن عن اين آئى والساسود فى معدقد تقل بالمى فارم عسائد وي كا ما مي - الله

١٠ رامي كراجلاس كردت ابنام ل كراي آنى يامل باسيدست في كرام كا

ے۔ میران سے دفاعت ہے کہ سے ڈاک سے ہوں ہے۔ میں میں ایسان کے گھٹر کا میں اس کے میں میں کہ میں کا میں اس کے اس اس ور میران سے دفاعت ہے کہ سے ڈاک سے ہوں مائ سے ایسان کے گھٹر اندیش کا کا کا بھر نے اسے بھی سے کھڑ کہ میں اس کی ا میں میں میں کے اس کے اس کا میں اس کے اس اس کے اس کا اس کا اس کا اس کے اس کے اس کا اس کی اس کی اس کی اس کی اس ک ۷ کار بیرست ادارسدی صورت شک بیدو آفت شرای گزاران این بادران شرای این میشود می بازی تا در سیرست کوش کارش کور سیرست

د. قریل پیمرور کسده این برای برای سیک کده دستنده میزادند این کوکویو یک سید برای میزاد این ادارای ادارای میزاددش سیده کاشک باید ادارای بیزاد کارور این بازدادی کارور کارور کارور کارور این براداد این بیراد دادی کارور این برای

ر پر خوارد دوبا میں ماہ سکاؤلی پر دیدای تک وصول کے انتخابات ہیں اوس سے دخاست ہے کہ دولے کہ کا کہ کی کہ لاکے کہ ور پر خواکر کر بدید میں بیان میں کے کو کہ انتظامی کا بات کا بات کا برای کا بالڈیری میں ایون کی کا بردستا اصوا کا ک شکسک شیخر کا دول بدید کے مدال کے بات کہ کہ دولوی افوار میان ایون کیا ایون کی جو بری سے میں کے شیخر معروان کم ک بلك كريرا-الميتزا يك دريد ما ما كالمريد والمراه من المريد والتركيز و المريد كالموان المريد كالما أن كالوان

ر الاستخدار معاصید عدد معد المستان فرارد الشراب شدق العدد نیز کری الاشتران می شد مده المستان فراد شده الدست محل معرف المسترور الاش المورد استگار خوارد به با إنده 10 سالر استخدا با دعد خارد استخدا با المستوان می آند و محد م معرض (۲۰۱۲ هدر الاشتران مورد معرض منظم فران فرار استران العلام خوارد استخدا فران کار استان:

ار المسابق من المسابق المسابق ووون است مادون المسابق المسابق المسابق المسابق المسابق المسابق المسابق المسابق ا التي يسكن عد ليون مكارية داماست كا الحل المي المراس المسابق المسابق المسابق المسابق المسابق المسابق المسابق ال والمسابق المسابق المسابق المسابق بدادون المسابق المسابق المسابق المسابق المسابق المسابق المسابق المسابق المسابق 4 مسكن المسابق مرے مطابق دہ مطلوبہ شیر زکا رکی حال ہے۔ م

منعل برداد کر شمل آخر کا برید پیشن کا وجد مراحث برایش ای کی کیاسگرد آند ۱۳۰۳ (۱۰ ۱۳۳۳ بارت ۱۰ ۱۳۵۶ کا ۲۳۰۳ می شمراند سرخت اختاب کی ایر رفت سیدان کر کا از براس کر الادم ہے۔ (11

(۱۱) موکینز(کواکستا دیدون کویتم) درگانیود شامه کی ترای کرف کمیا عند کسیسلیاش ویکویتن ادواییت کا مدارسیدا کرک مدوکتی کروازیگری میزون سیزوش امام رسید کسک کمیتو (مک مده ۱۳۸۸ مدونتی

١١٠) كامة مدى اين آكى ي اوراي في اين كى مسدقة تعول -

د در گزارشدنده کارده کسک در پیرخز کرک شراه شودی مدیا بر بالی خوش از پیدا در سند با آهده دی شده که نمایشگان کان اکان شهرای کاران بیک سه برای کشتر در در ارد کاریز کسیستندندی ایش از پرانیست با این در در پرسه در فیاند میدند پدان دود کری کارون کرد به کرد به

۔ والحاف کے میرک کی ڈوائن بھر کا مندا اجال سک والے کے نہیں ہی کو کر کے کئے بچاہ کہ گوگی وہرے تی بھر منا فیصل ک شیخ ہونگ کے سک والم تیخ ہونڈول ماہر سے (اجال ماہ والے کے اوا کھنوٹ کی کئی سے برطانہ کا کی کہ دووائٹ کے اسے اجال بھ موک کرمانے بیتے ہوا کہ کی دارائی مواد کا بھران کے انسان کے اسکان

ر – پ پ پیدس س ر حدماد درصد پروس بدون پروروس در استان در در بیشتری داد. دا واقعت مجاف کردسری فراند کشر خوشتر برواندر ند دوفرات سه که کان ای مید مانند پرومزاب و واقعت میخوان ای مرکز می با هدو افزاد شدهای خوش کرد بردار مال کردی سه بات فرد کری باست کردی می فرد موارث میم برای می بردارد واقعت محادث زرید امیان میشتر کردشک کردشک

كيترا يك ١٠١٤ كي سيكش (٣) ١٢١ ك تحت المينت

کینزا کے سامہ کے گئی 2011 کے قدوم ہے کرفروں کا کی مشتل میں ان خاتا کی گرائے کا حالب کے مقد کے ملعب کردہ ہوں مام کے مائے مشکل کا باب مثل بھٹرے اور میں تواد کی تورکوں کے ساتھ کروکوں کو کٹر کی راسا حدث باب کی ۔ ہے موق کا رکھنے سے بچے وفی او صور یک لیون کیلے ہوں ہے کہ دوکھڑ کا 15 کے ایم بہت کہ تکس کا مکافور سام سے ماجاتی اس کے پورٹرہ اول چون ماز کا فروخ وہ دول سال سے ملک کی گئی اور امراکی بالے بالی کی گئی اور ایک سے اس کے کالی اعزاد کے انگر سے کے مورٹر بطائع کے مطابق اس اور میں نوٹ رواز کار کرونٹر کے ما یک ۔

ھے۔ ہے اور کے اسریداروں کی جوسیدے ان سکافر کی اعلامیہ کو اطلاع کے انتخاب کے بعد مکن اللہ چیز انسان کی طور پر تر وق ک روائٹو کر کے اگر است مدید کی الحراب کے سعید مرح کل کسستان۔

مودوده وص برسف فام فرصت مدعاة فرانا فيرست معداد مثل كم سعاف . يكمن المن فيرسة تدعم ومودي كويش والخية أواق على اجراقاهدا على اي في كا جانب ست بخازجه مك جانب ست مرحب كردونا يتكسيش والمرجة وعداد المرجم كم معلم الموجود مشتر معاونة بدادت معلوات التاجه والموجود الموجود المرجم كالمرجمة والمستوان عن المراجع المرجمة المدودة المدينة في مسكم المرجمة المرجمة







NOTICE OF THE EXTRAORDINARY GENERAL MEETING

olice is hereby given that Extraordinary General Meeting of Security investment Bank Limited the Company) will be held at Office No.3, 1st Floor, Junald Plaza, 1-10 Markaz, Islamabad, n Wednesdey, 29 June 2022 at 9:30 a.m. to transact the following businessy.

IRDINARY BUSINESS

- To confirm the minutes of the Thirty First Annual General Maeting held on 28 April 2022.
- To elect Directors of the Company for a term of three years commencing from 29 June 2022 in accordance with the provisions of Section 154 of the Companies Act, 2017.
- In accordance with the provisions of Security 13-to all to Companies Act, 2017, the Directors through a Resolution passed in the Board meeting held on 26 April 2022 have fixed the number of Directors at 7 (Seven).
- regions to Section 159/21(b) of the Companies Act, 2017, names of the retiring Directors are:
- Suari to Secont 192(p) for we organize sex. 2, maines of at Haji Jan Mohammad vj Mr Shaikh Abdullah Mr Muhammad Mehboob vi) Mr Karim Muhammad Munir Mr Muhammad Shoaib vii) Mr Faisal Zahid
- 3. Transact any other business with the permission of the Chair

By order of the Board

NOTES

- The share transfer books of the Company will remain closed from 23 June 2022 to 29 June 2022 to m days inclusive) and no request for transfer of shares will be accepted for registrate framelier created at Company's Share Registrat (in. C&R Management Association (Frikate) Limited, Room Number 404: Trade Tower, Abdullah Harom Road, Karach) by the close of business on 22-June 2022 will be considered in time for the purpose.
- business on 22 June 2022 will be considered in time for the purpose.

 2. Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors and for any other agendal time subject to the requirements of Sections 143 and 144 of the Companies Act, 2017, members will be allowed to exercise their right of vate through postal ballot, that is vering by post or though any electronic mode, in accordance with requirements and procedure contained in the allowested regulations.

 3. A member of the Company entitled to attend and vote at the General Meeting may appoint a person frepresentative as proxy to attend and vote in place of member at the meeting. Protes in order to be effective must be estimated in the object of the place of member at the meeting. Protes in order to be effective must be estimated the object of the place of member at the meeting, and object of the control to the contr

- Ror attending the meeting
 I. In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate identity by showing his her original Computer/ade National Identity Card (CNIC) or original passport at the time of attending the meeting.

 I. In case of corporate entity, the Board of Directors' esociation/ power of attending with specimen signature of the nominee shall be produced at the time of meeting.

- specimen signature of the nominee shall be produced at the time of meeting.

 b. For appointing proxies

 I. In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group account and their registration detail is uploaded as per the regulations, shall submit the proxy form as por the above requirement.

 In the proxy form shall be wintessed by the two persons whose names, addresses and CNIG numbers shall be mentioned on the form.

 It Antested copies of CNIG or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

 In The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

 - v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted to the Company along with proxy form.
- Members are requested to promptly notify any change in their mailing address, e-mail address and contact details to the Company Share Registrar Office.
- and contact details to the Company Share Registrar Office.

 6. Mombers, having physical shares, are advised to intimate any change in there registered address and the shareholders who have not yet submitted photocopies of their Computerized National identify Cards (CNIC) are requested to send the same at the earliest.

 7. Shareholders who wish to receive notice of the Extraordinary General Meeting through e-mail are requested to provide, through a letter duly signoid by them, their particulars, Le. Name, FoliorCDC AC No., E-mail Address, Contact Number, CNIC Number (attach copy), Shareholders are also requested to notify immediately any change in their e-mail address to the Company Share Registrar Office.

 STATEMENT OF MATERIAL FACTS UNDER SECTION 186(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF ELECTION OF DIRECTORS.

- 2017 IN RESPECT OF ELECTION OF DIRECTORS

 1. Contesting Election of Directors: Any person (including a retiring Director) who seeks to contest election of directors shall file with the Company at Its Registered Office, Office No.3, 1st Floor, Junaid Pilaza, I-10 Markaz, Islamabad, not later than 14 days before the said meeting his/her intention to other hirseaff-hersal for the election of the directors in terms of Socialon 159(3) of the Companies Act, 2017 together with:

 1. Notice of his/her intention to stand for election, along with duly completed and signed Form 28 giving his/her consent to act as Director of the Company I elected (under Saction 157(1) of the Companies Act, 2017, and certify that he is not inaligible to become a Director under any applicable laws, Rules and Regulations; and that he/she confirms to hold the qualification shares in accordance with Article 89 of the Articles of Association of the Company;
- Detailed profile along with office address to be placed on the Company's website set days prior to the date of election in term of SECP's SRO 634(1)/2014 of 10 July 2014.
- case pine to the date of election in time to Sect a Sinc God, 1920 to 11 to only 2016. Declaration in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act, 2017 to act as the director of a listed company.
- iv. Attested copy of valid CNIC and NTN.
- Declaration by independent Director(s) under Clause 8(2) of the Listed Comp of Corporate Governance) Regulation, 2017.
- vi. Undertaking on non-judicial stamp paper that he/she meet the requirements of sub-Rogulation(1) of Rogulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
- E-Yoting/Yoting by Postal Ballet: If the number of persons who ofter themselves to be elected is more than the number of directors fixed under sub-Section(1) of Section 159 of the Companies Act, 2017, then the company shall provide its members with options of e-voting or voting by possal ballot in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.
- Descriptions who wish to participate through e-voting, kindly provide immediately through a letter duly signed by them, i.e. Name, Folia/DDC Account No., E-mail address, Contact number to the Share Registrar of the Company (C&K Management Associates (Private) Limited, Room Number 404, Trade Tower, Abdullan Harcon Roug, Karachi),
- Frovision of Video Link Facility: Shareholders may participate in the meeting via video-link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding reading in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that Chief.
- Shareholders, who wish to participate through video-link facility, are requested to fill in Video Link Facility Form evaliable at Company's website and send a duly signed copy to the Registered Address of the Company, it may be note that no person other than the member or proxy holder can attend the meeting through video link facility. STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Socion 166 of the Companies Act, 2017 requires that a statement of material facts is annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing the appointment of supportment as independent director. Being a listed company, Socurity Investment Bank Limited is required to have three independent directors on its Board in accordance with the Listed Companies (Code of Corporate Governance). Regulations, 2017. Accordingly, the Company shall ensure that three independents are elected in accordance with the procedures for election of directors laid down in Section 159 of the Companies Act, 2017.

companies Act, 2017.

After the contestants file their notice/intention to stand for elections, the Company shall apply following criteria for choosing the appointage for appointment as independent director:

- inclusion of name of independent directors in the data bank maintained by Pakistan Institute of Corporate Governance (PicG) duly authorized by SECD.

- Respective competencies, diversity, skill, knowledge and experience of the election contestants shall be assessed.

- The company shall exercise due diligence before selecting a person from the data bank that the contestant meets the independence criteria as mentioned in Section 185(2) of the Companies Act, 2017.