

KSE/N-5515

NOTICE

October 02, 2007

Reproduced hereunder the contents of letter dated October 02, 2007 received from ESCORTS INVESTMENT BANK LIMITED, for information of members of the Exchange.



**ESCORTS INVESTMENT
BANK LIMITED**

FI/BL/KSE-LSE/ 44-2007
02 October 2007

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off LL Chundrigar Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19- Khayaban-e-Atwan-e-Iqbal
Lahore.

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 05:00 P.M on Monday, 01 October 2007, approved the audited accounts of the company for the year ended 30 June 2007, and recommended the following:

i) **CASH DIVIDEND**

Cash Dividend of Rs. 2 per share i.e. 20%.

The financial results of the company are enclosed.

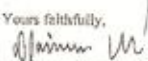
The Annual General Meeting of the Company will be held on 31 October 2007 at 11:00 A.M. at Escorts House, 26- Davis Road, Lahore.

The shareholders whose names appear in the Register of the Members on 22 October 2007 will be entitled to above entitlement.

The Share Transfer Books of the Company will remain closed from 23 October 2007 to 31 October 2007 (both days inclusive). Transfers, in order, received at the Share Registrar's Office at Hameed Majeed Associates (Pvt) Ltd. H.M. House, 7 Bank Square, Lahore, at the close of business on 22 October 2007 will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,


Muhammad Kamran Nasir
Company Secretary

Enclosed: Profit & Loss Account