



ESCORTS INVESTMENT
BANK LIMITED

October 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-i-Iqbal,
Lahore

Subject: Cash Dividend Announcement

Dear Sir:

We have to inform you that the shareholders of our company in the Annual General Meeting held on October 15, 2008 at Escorts House, 26-Davis Road, Lahore, the registered office of the Company have approved the Cash Dividend for the year ended June 30, 2008 at Rs. 2 per share i.e. 20%.

Yours Sincerely

A handwritten signature in black ink, appearing to read "M. Anum Saleem".

M. Anum Saleem
(Company Secretary/Head of Legal & Corporate Affairs)

HEAD OFFICE:

Escorts House, 26 Davis Road, Lahore - Pakistan.
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