



ESCORTS INVESTMENT
BANK LIMITED

FORM-4

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

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on December 30, 2008 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Anum Saleem", written over a horizontal line.

M. Anum Saleem
Company Secretary

Encl: As above.

HEAD OFFICE:

Escorts House, 26 Davis Road, Lahore - Pakistan.
Tel : (92-42) 637 1931-34 Fax: (92-42) 637 5950
Email: mailmanager@escortsbank.net