



ESCORTS INVESTMENT
BANK LIMITED

FORM-1

May 26, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No. 021-111-573-329

Sub: Board Meeting

Dear Sir:

This is to inform you that a Meeting of the Board of Directors of Escorts Investment Bank Limited will be held on Monday, June 01, 2009 at 11:00 A.M., at Escorts House, 26-Davis Road, Lahore to discuss strategic matters pertaining to the Bank.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

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

M. Anum Saleem
(Company Secretary)

HEAD OFFICE:

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