



ESCORTS INVESTMENT  
BANK LIMITED

June 02, 2009

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

**Subject: Announcement**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 A.M. on Monday, June 01, 2009 discussed and approved the strategic issues pertaining to the Bank.

Yours Sincerely

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

M. Anum Saifeem  
(Company Secretary)

HEAD OFFICE:

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