



ESCORTS INVESTMENT  
BANK LIMITED

FORM-1

August 20, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

**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 Wednesday, August 26, 2009 at 4:00 p.m., at Escorts House, 26-Davis Road, Lahore, wherein the financial statements of the group for the year ended June 30, 2009 will be considered for approval.

The Company has declared the "Closed Period" from August 20, 2009 to August 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

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

**M. Anum Saleem**  
(Company Secretary)

**HEAD OFFICE:**

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