



ESCORTS INVESTMENT
BANK LIMITED

October 12, 2009

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

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal, Lahore
Fax No. 042-111-041-041

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 30, 2009 for circulation amongst your members.

Yours Sincerely,

M. Anum Saleem
Company Secretary

Encl: As above.

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