



**ESCORTS INVESTMENT  
BANK LIMITED**

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**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 15<sup>th</sup> Annual General Meeting of the Members of **ESCORTS INVESTMENT BANK LIMITED** will be held on Thursday, October 28, 2010 at 10:00 A.M. at Escorts House, 26 Davis Road, Lahore the registered office of the Company, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Audited Financial Statements for the year ended June 30, 2010 together with the Directors' and Auditors' report thereon;
2. To appoint External Auditors and fix their remuneration for the year ending June 30<sup>th</sup>, 2011.

**OTHER BUSINESS:**

3. To transact any other business with the permission of the Chair.

**By ORDER OF THE BOARD**

M. Anum Saleem  
Company Secretary

Dated: October 07, 2010

**Notes:**

1. The share transfer books shall remain closed from October 20, 2010 to October 27, 2010 (both days inclusive). Transfers received at Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, by the close of the business hours on October 19, 2010 will be treated in time for the purpose of casting of votes at the AGM.
2. A member entitled to attend and vote at the meeting may appoint another person as his/her proxy to attend the meeting, speak and vote on his/her behalf. Form of Proxy is enclosed.
3. The Form of Proxy must be signed across a rupees five revenue stamp and should be received by the Company at its Registered Office at least 48 hours before the meeting.
4. Shareholders are requested to promptly notify the Company of any change in their addresses at the Registered Office of the Company.
5. CDC Account Holders will have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

**HEAD OFFICE:**

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