



ESCORTS BANK LIMITED  
KARACHI

Ref No. EIBL/FIN-11/06  
27 October 2011

**General Manager Operations**  
**Deputy General Manager – Companies Affairs**  
**Karachi Stock Exchange (Guarantee) Ltd.**  
**Stock Exchange Building**  
**Stock Exchange Road**  
**Off I.I. Chundrigar Road**  
**Karachi**

**The Secretary**  
**Lahore Stock Exchange (Guarantee) Ltd.**  
**Stock Exchange Building**  
**19 – Khayaban-e-Aiwan-i-Iqbal**  
**Lahore**

Dear Sir,

**SUBJECT: EXTENSION IN DISPATCH OF 1<sup>ST</sup> QUARTER ACCOUNTS**

With reference to the subject, please find attached herewith copy of SECP approval for extension in holding AGM till 30 of November 2011.

In this context, we want to state that as our Annual Accounts 30 June 2011 are not finalized at yet; therefore, accounts of 1<sup>st</sup> quarter 30 September 2011 cannot be prepared till year ended is closed.

Therefore, you are requested to grand us extension in dispatch of 300 copies to you for distribution amongst your members till AGM date to submit the 1<sup>st</sup> quarter accounts.

We shall be very thankful to you for your corporation.

Yours faithfully,

Kamran Hafeez  
Chief Financial Officer & Company Secretary

