



**ESCORTS INVESTMENT
BANK LIMITED**

November 08, 2011

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. 042-111-441-441

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 November 30, 2011 for circulation amongst your members.

Yours Sincerely,


Kamran Hafeez
Company Secretary

Encl: As above



HEAD OFFICE

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