



**ESCORTS INVESTMENT  
BANK LIMITED**

December 16, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000  
Fax No: 021-111-573-329

The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-i-Iqbal  
Lahore  
Fax No: 042-111-441-441

The Executive Director  
Monitoring and Enforcement Division  
Securities and Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Blue Area, Islamabad  
Fax No: 051-9218592

**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 December 23, 2011 at 3:30 P.M. at Escorts House, 26-Davis Road, Lahore, wherein the Financial Statements of the Group for the quarter ended September 30, 2011 will be considered for approval.

The Company has declared the "Closed Period" from December 17, 2011 to December 23, 2011 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,

  
**Kamran Hafeez**  
(Company Secretary)

**HEAD OFFICE:**

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