



ESCORTS INVESTMENT
BANK LIMITED

EIBL/KSE-LSE/ 844-2012
18 February 2012

The General Manager
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
Kashmir /Egerton Road
Lahore

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Escorts Investment Bank Limited will be held on Friday, 24th February 2012 at 12:00 noon, at Escorts House, 26-Davis Road, Lahore, wherein the financial statements for the quarter and half year ended December 31, 2011 will be considered for approval.

The Company has declared the "Closed Period" from 18 February 2012 to 24 February 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive Officer and Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

With best regards,

A handwritten signature in black ink, appearing to read "Kamran Hafeez".

Kamran Hafeez
Company Secretary

HEAD OFFICE:

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