

BANK

EIBI/KSE-LSE/ 858 -2012  
19 April 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**

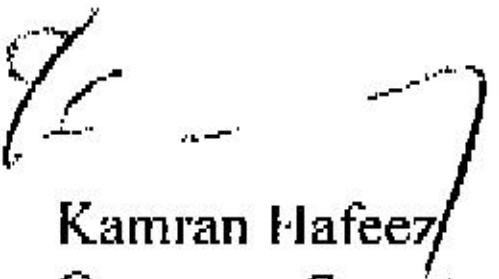
**Dear Sir,**

This is to inform you that the meeting of the Board of Directors of the Escorts Investment Bank Limited will be held on Thursday, 26<sup>th</sup> April 2012 at 2:00 PM, at Escorts House, 26-Davis Road, Lahore, wherein the financial statements for the period ended March 31, 2012 will be considered for approval.

The Company has declared the "Closed Period" from 20 April 2012 to 26 April 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,

  
Kamran Hafeez  
Company Secretary