



EIBL/KSE-LSE/ 870 -2012
20 September 2012

**ESCORTS INVESTMENT
BANK LIMITED**

**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**

**The Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area
Islamabad.**

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, 28th September 2012 at 3:00 PM, at Escorts House, 26-Davis Road, Lahore, wherein the financial statements for the year ended June 30, 2012 will be considered for approval.

The Company has declared the "Closed Period" from 22 September 2012 to 28 September 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

