

**C. FILE**

18 OCT 2012

**ESCORTS INVESTMENT  
BANK LIMITED**

09 October 2012

**The General Manager – Companies Affairs  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Off I.I. Chundrigger Road  
Karachi**

Dear Sir,

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31<sup>st</sup> October, 2012 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to be "I. I. Chundrigar".

Encl: As above.

**Karachi Stock Exchange Building  
6th Floor, Room No. 631, 632,  
I.I. Chundrigar Road, Karachi.  
Tel: 32471670-72, 32472374  
Fax: 32472374**