



**ESCORTS INVESTMENT  
BANK LIMITED**

EIBL/KSE-LSE/880-2012  
25 October 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**

**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.**

**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 Wednesday, 31<sup>st</sup> October 2012 at 5:00 PM, at Escorts House, 26- Davis Road, Lahore, wherein the un-audited financial statements for the period ended 30<sup>th</sup> September, 2012 will be considered for approval.

The Company has declared the "Closed Period" from 25<sup>th</sup> October 2012 to 31<sup>st</sup> October 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

ESCORTS INVESTMENT BANK LIMITED  
26-DAVIS ROAD, LAHORE  
REGD. OFFICE: 26-DAVIS ROAD, LAHORE  
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