



**ESCORTS INVESTMENT
BANK LIMITED**

EIBL/KSE-LSE/236-2013
23 September 2013

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 Monday, 30th September 2013 at 3:30 PM, at Escorts House, 26- Davis Road, Lahore, wherein the financial statements for the year ended June 30, 2013 will be considered for approval.

The Company has declared the "Closed Period" from 24 September 2013 to 30 September 2013 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

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 25/9/13 | |
| Received at: 11:20 | Initial: [Signature] |
| Approved by: [Signature] | Remarks: [Signature] |

