

ESCORTS
BANK

ESCORTS INVESTMENT
BANK LIMITED

EIBL/KSE-LSE/239-2013

September 30, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off L.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 IN PROGRESS

Dear Sir,

This is to inform you that the Board Meeting of Escorts Investment Bank Limited is in progress wherein financial statements for the year ended June 30, 2013 are being considered for approval.

With best regards



Kamran Hafeez
Company Secretary

HEAD OFFICE:

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