



**ESCORTS INVESTMENT  
BANK LIMITED**

EIBL/KSE-LSE/437-2013

November 06, 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenuc,  
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 quarter ended September 30, 2013 are being considered for approval.

With best regards

A handwritten signature in black ink, appearing to read "Kamran Hafceez".

**Kamran Hafceez  
Company Secretary**

**HEAD OFFICE:**

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