



**ESCORTS INVESTMENT
BANK LIMITED**

EIBL/KSE-LSE/291-2015
02 October 2015

**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 Saturday, 10th October 2015 at 03:30 p.m., at Escorts House, 26- Davis Road, Lahore, wherein the audited financial statements for the year ended 30th June 2015 will be considered for approval.

The Company has declared the "Closed Period" from 03rd October 2015 to 10th October 2015 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,

A handwritten signature in black ink, appearing to read "Hamid ur Rehman".

Hamid ur Rehman
Company Secretary

HEAD OFFICE:

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