



**ESCORTS INVESTMENT
BANK LIMITED**

13 April 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No: 021-111-573-329

The Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No: 051-9218592

Sub: Board Meeting

Dear Sir:

This is to inform you that a Meeting of the Board of Directors of Escorts Investment Bank Limited will be held on April 27, 2016 at 12:30 P.M. at Escorts House, 26-Davis Road, Lahore, wherein the Financial Statements of the Group for the quarter ended March 31, 2016 will be considered for approval.

The Company has declared the "Closed Period" from April 21, 2016 to April 27, 2016 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

A handwritten signature in blue ink, appearing to read "Muhammad Irfan".

Muhammad Irfan
(Company Secretary)

HEAD OFFICE:

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