

ESCORTS  
INVESTMENT  
BANK

ESCORTS INVESTMENT  
BANK LIMITED

February 10, 2017

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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Blue Area, Islamabad  
Fax No: 051-9218592

**Sub: Board Meeting**

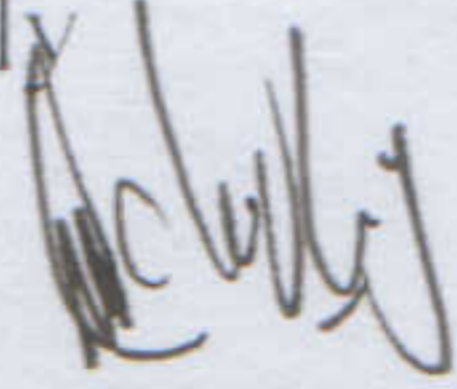
Dear Sir:

This is to inform you that a Meeting of the Board of Directors of Escorts Investment Bank Limited will be held on February 28, 2017 at 12:30 P.M. at Escorts House, 26-Davis Road, Lahore, wherein the Financial Statements of the Group for the half year ended December 31, 2016 will be considered for approval.

The Company has declared the "Closed Period" from February 22, 2017 to February 28, 2017 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



**Muhammad Irfan**  
(Company Secretary)

HEAD OFFICE:

Escorts House, 26 Davis Road, Lahore - Pakistan.  
Tel : (92-42) 3637 1931-34 Fax: (92-42) 3637 5950  
Email: mailmanager@escortsbank.net



**ESCORTS INVESTMENT  
BANK LIMITED**

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
ESCORTS INVESTMENT BANK LIMITED**

Notice is hereby given that a Meeting of the Board of Directors of Escorts Investment Bank Limited will be held at the registered office of the Bank, Escorts House, 26 Davis Road, Lahore on **February 28, 2017 at 12:30 p.m.**, to transact the following business:

**AGENDA**

1. To grant leave of absence to the directors not attending the meeting;
2. To consider and approve the Financial Statements of the Group (EIBL and EsCap) for the half year ended December 31, 2016;
3. To review the Related Party Transactions for the half year ended December 31, 2016;
4. To consider the Matters arising out of the last Board Meeting, if any
5. Resolutions by Circulation passed by the Board since the last Board meeting (*for information of the Board*);
6. To transact any other business with the permission of the Chair.

**BY ORDER OF THE BOARD**

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

**Muhammad Irfan**  
(Company Secretary)

10 February 2017

**HEAD OFFICE:**

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Tel : (92-42) 3637 1931-34 Fax: (92-42) 3637 5950  
Email: mailmanager@escortsbank.net