



ESCORTS INVESTMENT
BANK LIMITED

14 April 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
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No: 051-9218592

Sub: Board Meeting

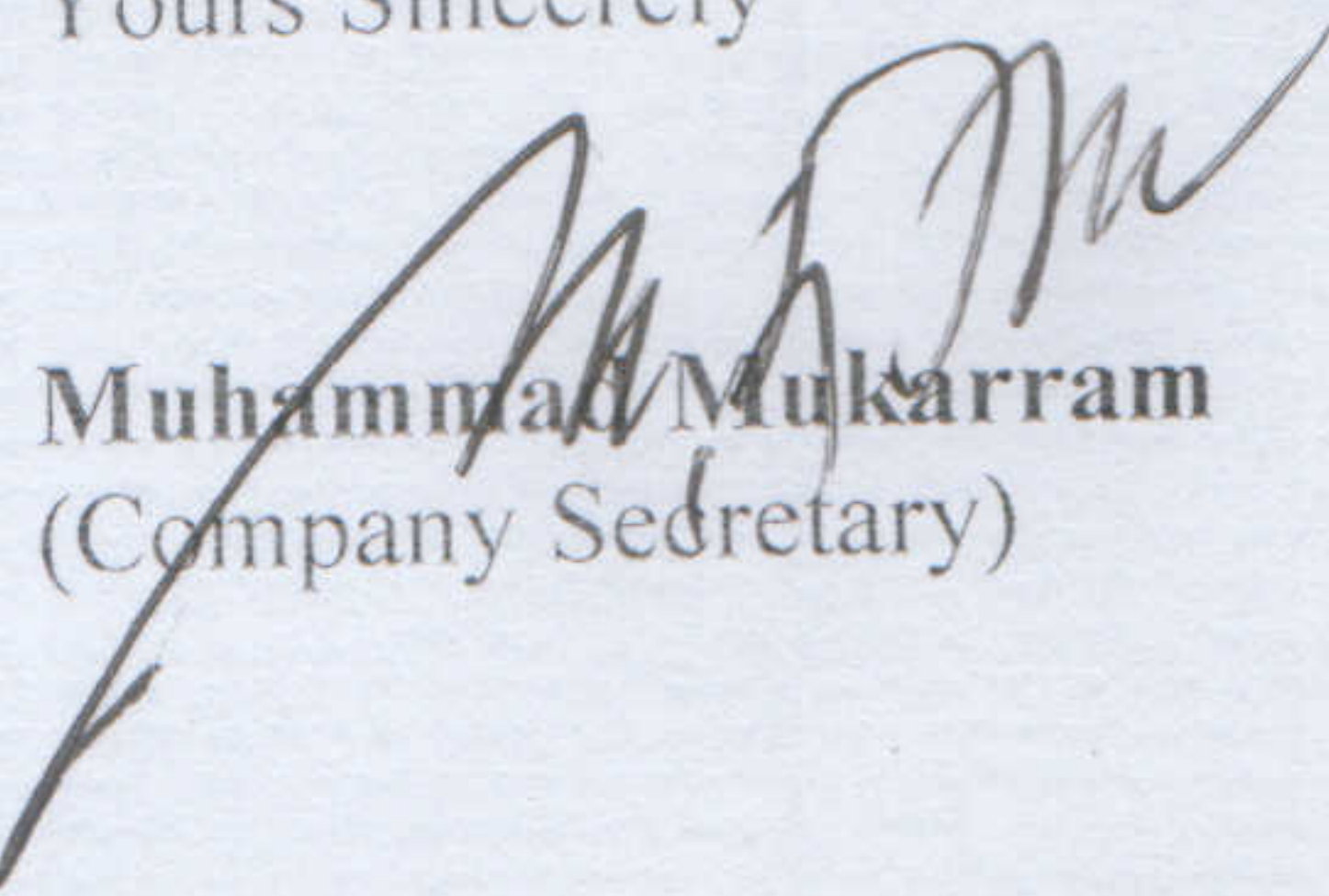
Dear Sir:

This is to inform you that a Meeting of the Board of Directors of Escorts Investment Bank Limited will be held on April 28, 2017 at 03:30 P.M. at Escorts House, 26-Davis Road, Lahore, wherein the Financial Statements of the Group for the quarter ended March 31, 2017 will be considered for approval.

The Company has declared the "Closed Period" from April 22, 2017 to April 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 Mukarram
(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