



**ESCORTS INVESTMENT
BANK LIMITED**

EIBL/PSX/01/1-2018
05 January 2018

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off I.I. Chundrigar Road
Karachi**

**The Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad**

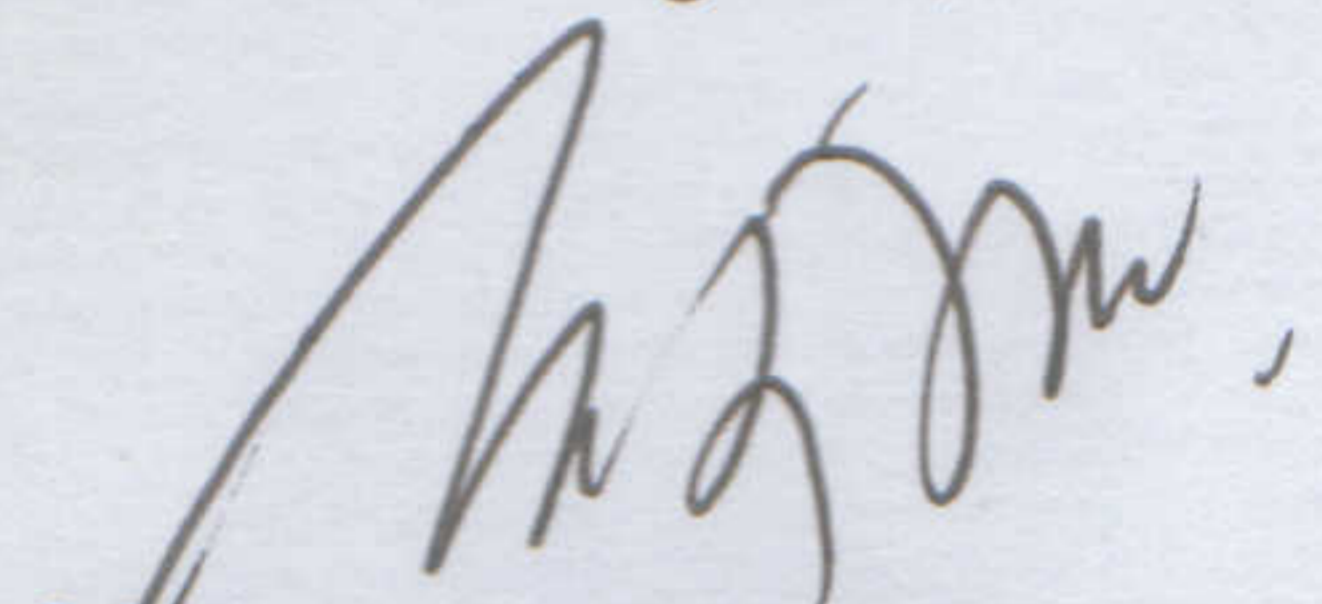
SUBJECT: BOARD MEETING

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 Monday, 8th January 2018 at 12:30 p.m., at Pearl Hall, Pearl Continental Hotel, Mall Road, Lahore, to complete the process of takeover of EIBL by Bahria Town (Pvt.) Limited (through acquisition of 71.168% issues shares) and reconstitution of BOD through resignation of incumbent directors and co-option of FPT-cleared incoming directors in their place.

You may please inform the members of the Exchange accordingly.

With best regards,


Muhammad Mukarram
Company Secretary

HEAD OFFICE:

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