



**Escorts
Investment
Bank**
A Project of BAHRIA TOWN

Escorts Investment Bank Limited

March 27, 2018

Ref: EIBL/CS/PSX/2018/ 00185

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi – 74000, Pakistan

Subject: Appointment of New Director against Casual Vacancy on the Board of Directors of Escorts Investment Bank Limited (“Company”)

Dear Sir,

This is to inform you that during the meeting of Board of Directors of Escorts Investment Bank Limited held on March 26, 2018 at the registered office of the Company, the Board of Directors have appointed Khawaja Nadeem Abbas as Director with effect from March 26, 2018 against the casual vacancy created on the Board of Directors of the Company after the resignation of Mr. Qaim Mehdi.

Yours Sincerely,

Ajwad Ali
Company Secretary



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