

NOTICE FOR CALLING ANNUAL GENERAL MEETING

Notice is hereby served to all the Members of the Company that the 23rd Annual General Meeting of the Members of ESCORTS INVESTMENT BANK LIMITED ("Company") will be held on Monday October 29, 2018 at 09:30 a.m. at Bahria Grand Hotel & Resort situated at Canal Bank Road, Executive Lodges, Sector-B, Bahria Town, Lahore, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Extraordinary General Meeting held on April 27, 2018.
2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended June 30, 2018 together with the Directors' and Auditors' report thereon;
3. To appoint External Auditors for the year ending June 30, 2019 and fix their remuneration. The Board of Directors on the recommendation of Audit Committee has recommended the appointment of retiring auditors, M/s Tariq Abdul Ghani Maqbool and Company Chartered Accountants who being eligible have offered themselves for re-appointment.

OTHER BUSINESS:

4. To transact any other business with the permission of the Chair.

Lahore

October 08, 2018



BY ORDER OF THE BOARD


AJWAD ALI

COMPANY SECRETARY



Notes:

1. The share transfer books of the Company will remain closed from October 23, 2018 to October 29, 2018 (both days inclusive). Transfers received in order at the office of Company's Share Registrar M/s Hameed Majeed Associates (Pvt.) Limited, HM House, 7 – Bank Square, Lahore, by close of business on Monday, October 22, 2018, will be considered in time, to entitle the transferees to attend and vote at the AGM.
2. All members are entitled to attend and vote at the Meeting. A member entitled to attend and vote may appoint another member as his / her proxy to attend and vote in his / her behalf. Proxies in order to be effective must be received by the Company at the registered office not less than forty eight (48) hours before the time of holding meeting.
3. An instrument of proxy applicable for the Meeting is being provided with the notice sent to the members. Further copies of the instrument may be obtained from the registered office of the Company during normal office hours. The proxy form can also be downloaded from the Company's website: www.escortsbank.net/
4. The members are requested to submit a copy of their Computerised National Identity Card (CNIC), if not already provided and immediately notify changes if any, in their addresses to our Share Registrar Hameed Majeed Associates (Pvt.) Limited.
5. CDC Account Holders will further have to follow the below mentioned guidelines as laid down in Circular 1, dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan:

A. For attending the meeting:

- i) In case of corporate entity, the board of directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- ii) In case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her CNIC or original passport at the time of attending the meeting.

B. For appointing proxies:

- i) In case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the proxy form.



- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
- v) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form to the Company.



Form of Proxy

Twenty Third Annual General Meeting

I/We _____ of _____ being a member of **Escorts Investment Bank Limited** and holder of _____ shares as per Registered Folio No. _____

For Beneficial Owners as per CDC list
 CDC Participant I. D. No. _____
 Sub-Account No. _____
 NIC No. _____ or Passport No. _____

Hereby appoint _____ of _____ who is also a member of the Company, Folio No. _____ or failing him/her _____ of _____ who is also member of the Company vide Registered Folio No. _____ as my/our Proxy to attend, speak and vote for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Monday, October 29, 2018 at 09:30 a.m. at Bahria Grand Hotel and Resort, Executive Lodges, Sector-B, Bahria Town, Lahore and at any adjournment thereof.

Dated this _____ day of _____, 2018.

Witness 1:
 Signature: _____
 Name: _____
 Address: _____

Affix
 Revenue Stamp
 of Rs. 5/-

Witness 2:
 Signature: _____
 Name: _____
 Address: _____

Signature of Member(s)



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

Escorts Investment Bank Limited

Note:

1. Proxies in order to be effective, must be received at the Registered Office of the Company at Alfalah Building, 1st Floor, Sector-B, Bahria Town Lahore not later than 48 hours before the meeting.
2. CDC Shareholders and their Proxies are each requested to attach an attested Photocopy of their National Identity Card or Passport with this proxy form before submission to the Company.

Head Office: Alfalah Building, 1st Floor, Sector-B, Bahria Town, Mohlanwal, Lahore-Pakistan. Tel: (92-42) 35341845-6
Lahore Branch: Bahria Town, Corporate Office, Bahria Orchard, Lahore-Pakistan. Tel: (92-42) 35451300, 35451467
Karachi Branch: Bahria Town, Head Office, Bahria Town, Karachi-Pakistan. Tel: (92-21) 38651556, 38651557, Fax: 38651558