

February 21, 2019

Ref: EIBL/CS/PSX/2019/00612

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

**Subject: NOTICE FOR CALLING EMERGENT MEETING OF BOARD OF DIRECTORS OF ESCORTS INVESTMENT BANK LIMITED (“COMPANY”)**

Dear Sir,

This is to inform you that an emergent meeting of Board of Directors of Escorts Investment Bank Limited will be held on Monday February 25, 2019 at 11 A.M. at the Registered Office of the Company situated at Alfalah Building, 1<sup>st</sup> Floor, Sector-B, Bahria Town, Mohlanwal, Lahore to transact the following business:

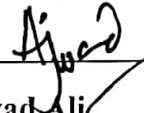
1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Half Yearly Financial Statements for the period ended December 31, 2018 as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair

**CLOSED PERIOD:**

The Company has declared the Closed Period from February 21, 2019 to February 25, 2019 (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
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Ajwad Ali  
Company Secretary

