

April 23, 2020

Ref: EIBL/CS/PSX/2020/01234

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

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

Dear Sir,

This is to inform you that a meeting of Board of Directors of Escorts Investment Bank Limited will be held on Thursday April 30, 2020 at 11:30 A.M. at the Registered Office of the Company situated at Alfalah Building, 1st Floor, Sector-B, Bahria Town, Mohlanwal, Lahore to transact the following business:

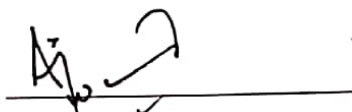
1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Quarterly Financial Statements for the period ended March 31, 2020 as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair

CLOSED PERIOD:

The Company has declared the Closed Period from April 24, 2020 to April 30, 2020 (both days inclusive) as required under clause 5.19.15 of Code of Corporate Governance contained in the rulebook 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ajwad Ali
Company Secretary

