

September 29, 2020

Ref: EIBL/CS/PSX/2020/01341

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 Tuesday October 06, 2020 at 12:30 P.M. via zoom video conference 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 Audited Financial Statements for the year ended June 30, 2020 along with the Auditor’s report and Director’s Report 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 September 29, 2020 to October 06, 2020 (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,



Ajmal Ali
Company Secretary

