



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

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2021/001603

December 21, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**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 the Board of Directors of Escorts Investment Bank Limited have appointed Mr. Rashid Aziz as Director with effect from December 17, 2021 against the casual vacancy created on the Board of Director of the Company with the resignation of Syed Aamir Ahsan, after the approval of SECP.

You may please inform the TRE Certificate Holders of the exchange accordingly

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,

Rashid

Muhammad Rasheed Alam
Company Secretary

