ESCORTS INVESTMENT BANK LIMITED

EIBL/KSE-LSE/726-2014
22 April 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off I.I. Chundrigar Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Kashmir /Egerton Road
Lahore

The Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad

SUBJECT: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Escorts Investment Bank Limited will be held on Tuesday, 29th April 2014 at 03:30 p.m., at Escorts House, 26-Davis Road, Lahore, wherein the un-audited financial statements for the period ended March 31, 2014 will be considered for approval.

The Company has declared the "Closed Period" from 23rd April 2014 to 29th April 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive Officer and Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

With best regards,

Hamid ur Rehman
Company Secretary

HEAD OFFICE:
Escorts House, 26 Davis Road, Lahore - Pakistan
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