



ESCORTS INVESTMENT  
BANK LIMITED

EIBL/KSE-LSE/565-2014  
24 October 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**  
**8<sup>th</sup> 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 Friday, 31<sup>st</sup> October 2014 at 03:30 p.m., at Escorts House, 26-Davis Road, Lahore, wherein the un-audited financial statements for the period ended September 30, 2014 will be considered for approval.

The Company has declared the "Closed Period" from 25<sup>th</sup> October 2014 to 31<sup>st</sup> October 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,

A handwritten signature in blue ink, appearing to read "Hamid ur Rehman".

Hamid ur Rehman  
Company Secretary

HEAD OFFICE:

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