



ESCORTS INVESTMENT
BANK LIMITED

22 February 2016

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000
Fax No: 021-111-573-329

The Executive Director
Monitoring and Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No: 051-9218592

Sub: Board Meeting

Dear Sir:

This is to inform you that a Meeting of the Board of Directors of Escorts Investment Bank Limited will be held on February 29, 2016 at 12:30 P.M. at Escorts House, 26-Davis Road, Lahore, wherein the Financial Statements of the Group for the half year ended December 31, 2015 will be considered for approval.

The Company has declared the "Closed Period" from February 22, 2016 to February 29, 2016 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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 members of the Exchange accordingly.

Yours Sincerely

Muhammad Irfan
(Company Secretary)

T.M.
Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
22 FEB 2016
13803

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement
Date: 23/2/16
Received at: 9:15 Initial: [Signature]
Announcement at: 9:18 Initial: [Signature]