



ESCORTS INVESTMENT
BANK LIMITED

January 9, 2017

To
The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Election of Directors**

Dear Sir,

This is to inform you that the following members of the Company have been elected as Directors in the Extraordinary General Meeting of the Company held on January 9, 2017 for the term of three years commencing from January 9, 2017:

Mr. Bairam Qureishy

Ms. Shazia Bashir

Mr. Mutahir Ahmed

Mr. Tajamul Hussain Bokharee

Mr. Zulfiqar A. Khan

Mr. Qaim Mehdi

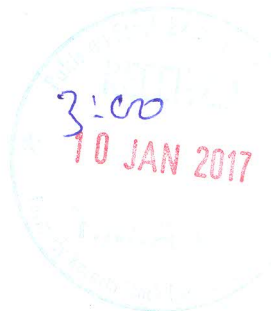
Mr. Aleem Ahmed Khan

It is further informed that the Board of Directors in their meeting held on January 9, 2017 re-appointed Ms Shazia Bashir as President & Chief Executive of the Company for the term of three years commencing from January 9, 2017.

Thanking you

Yours truly,

Muhammad Irfan
Company Secretary



HEAD OFFICE:

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