

October 31, 2020

Ref: EIBL/CS/PSX/2020/01370

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi - 74000, Pakistan

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of Board of Directors of Escorts Investment Bank Limited will be held on Saturday November 07, 2020 at 10:30 A.M. via zoom video conference to consider the business other than financial results. If there will be any material information, the same will be disseminated as per the requirements of PSX Regulations and Securities Act 2015.

CLOSED PERIOD:

The Company has declared the Closed Period from October 31, 2020 to November 07, 2020 (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Ajmal Ali
Company Secretary

