



**Escorts
Investment
Bank**
A Project of BAHRIA TOWN

Escorts Investment Bank Limited

February 06, 2021

Ref: EIBL/CS/PSX/2021/001427

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

Subject: Resignation of Chief Executive Officer

Dear Sir,

In accordance with the clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Mr. Naveed Amin has resigned from the position of Chief Executive Officer of Escorts Investment Bank Limited ("Company"). However, he will continue to serve as Director of the Company.

Mr. Naveed Amin will continue to perform his responsibilities as CEO of the Company till the completion of his notice period of three (3) months starting from February 06, 2021. You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,



Ajwad Ali
Company Secretary

