

August 04, 2021

Ref: EIBL/CS/PSX/2021/001500

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

Subject: Resignation of Director

Dear Sir,

In accordance with the clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Syed Aamir Ahsan has resigned from the Directorship of Escorts Investment Bank Limited ("Company").

The casual vacancy created in this regard will be duly filled within the stipulated timelines. 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



CC:

Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan

Executive Director
Specialized Companies Division
Securities & Exchange Commission of
Pakistan.