



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

Escorts Investment Bank Limited

September 28, 2021

Ref: EIBL/CS/PSX/2021/001525

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

Subject: Appointment of New Director against Casual Vacancy on the Board of Directors of Escorts Investment Bank Limited ("Company")

Dear Sir,

This is to inform you that the Board of Directors of Escorts Investment Bank Limited have appointed Mr. Muhammad Mubashir Hussain as Director with effect from September 28, 2021 against the casual vacancy created on the Board of Directors of the Company with the resignation of Mr. Karim Hatim, after the approval of SECP.

You may please inform the TRE Certificate holders accordingly.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,


Ajwad Ali
Company Secretary

