



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

## Escorts Investment Bank Limited

October 28, 2021

Ref: EIBL/CS/PSX/2021/01550

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

By Courier & PUCARS

**Subject: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN ANNUAL  
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2021**

Dear Sir,

In compliance of Regulation, No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified true copy of the resolutions passed and adopted by the members in 26<sup>th</sup> Annual General Meeting of the Company held on October 28, 2021.

The above is submitted for information of the Exchange.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,

  
\_\_\_\_\_  
**Ajwad Ali**  
Company Secretary



CC: The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue  
Blue Area, Islamabad.



RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF ESCORTS INVESTMENT BANK LIMITED ("COMPANY"), HELD ON OCTOBER 28, 2021 AT BAHRIA GRAND HOTEL & RESORT AT 9:30 AM

**ORDINARY BUSINESS**

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2020

**RESOLVED THAT** *the minutes of the Annual General Meeting of the Members of the Company held on Wednesday, October 28, 2020 are hereby confirmed and the Chairperson is hereby authorized to sign the minutes as token of confirmation.*

2. To receive, consider and adopt the Annual Audited Financial Statements for the year ended June 30, 2021 together with the Directors' and Auditors' report thereon;

**RESOLVED THAT** *the Annual Audited Financial Statements of the Company together with the Auditors', Directors' and Chairman's Reports for the year ended June 30, 2021 be and are hereby approved and adopted.*

3. To appoint External Auditors for the year ending June 30, 2022 and fix their remuneration.

**RESOLVED THAT** *M/s Tariq Abdul Ghani Maqbool & Co, Chartered Accountants be appointed as Statutory Auditors of the Company for the financial year ending June 30, 2022.*

**FURTHER RESOLVED THAT** *the remuneration of the External Auditors shall be Rs. 1,150,000- (Rupees One Million One Hundred and Fifty Thousand only).*

Certified to be a true copy,  
On behalf of the Board

  
AJWAD ALI  
(Company Secretary)

