

Escorts Investment Bank Limited

December 02, 2021

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Muhammad Rasheed Alam has been appointed as the Company Secretary of the Company with effect from November 30, 2021, in place of Mr. Ajwad Ali.

You may please inform the TRE Certificate Holders of the exchange accordingly

Escorts Investmen

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,

Naveed Amin

Chief Executive Officer