

Ref: EIBL/CS/PSX/2022/001658

February 02, 2022

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

Subject: Resignation of Chief Executive Officer

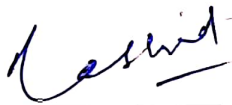
Dear Sir,

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 Director and Chief Executive Officer of Escorts Investment Bank Limited ("Company").

Mr. Naveed Amin will continue to perform his responsibilities as Director and CEO of the Company till the completion of his notice period of one (1) month ending on February 28, 2022. You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,



Muhammad Rasheed Alam
Company Secretary

