

February 18, 2022

Ref: EIBL/CS/PSX/2022/1675

**General Manager**

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

**Subject: NOTICE FOR CALLING MEETING OF BOARD OF DIRECTORS OF  
ESCORTS INVESTMENT BANK LIMITED (“COMPANY”)**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Escorts Investment Bank Limited will be held on Friday, February 25, 2022 at 11:30 a.m. via zoom video conference to transact the following business:

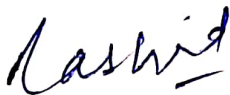
1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Half Yearly Financial Statements for the period ended December 31, 2021 as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair

**CLOSED PERIOD:**

The Company has declared the Closed Period from February 18, 2022 to February 25, 2022 (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Muhammad Rasheed Alam**  
Company Secretary

