

Ref: EIBL/CS/PSX/2022/1679

February 24, 2022

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

**Subject: Resignation of Director**

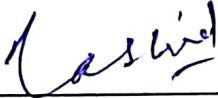
Dear Sir,

In accordance with the clause 5.6.1 (a) (xii) of PSX Rulebook, we wish to inform you that Mr. Tahir Saeed Effendi has resigned from the Directorship of Escorts Investment Bank Limited ("Company") with effect from February 24, 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



CC:

**Executive Director**  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan

**Executive Director**  
Specialized Companies Division  
Securities & Exchange Commission  
of Pakistan