



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

Escorts Investment Bank Limited

March 22, 2022

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

Subject: APPOINTMENT OF COMPANY SECRETARY

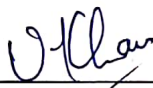
Dear Sir,

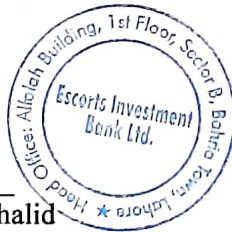
We have to inform you that Mr. Sheikh Faisal Saeed has been appointed as the Company Secretary of the Company with effect from March 21, 2022, in place of Mr. Muhammad Rasheed Alam.

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

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,


Muhammad Usman Khalid
Chief Financial Officer



Cc: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue
Blue Area, Islamabad.