

April 22, 2022

Ref: EIBL/CS/PSX/2022/1721

**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, April 29, 2022 at 10:30 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 Quarterly Financial Statements for the period ended March 31, 2022 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 April 22, 2022 to April 29, 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,



**Sheikh Faisal Saeed**  
Company Secretary

