

Escorts Investment Bank Limited

September 13, 2022

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

Subject: <u>APPOINTMENT OF CHAIRMAN OF THE BOARD</u>

Dear Sir,

We have to inform you that Syed Tahir Nawazish has been appointed as the Chairman of the Board with effect from September 12, 2022, in place of Ms. Zainab Malik

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

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,

Escorts Investmen

Sheikh Faisal Saeed Company Secretary

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