



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

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2022/1856

October 06, 2022

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

**Subject: APPOINTMENT OF NEW DIRECTOR AGAINST CASUAL VACANCY ON
THE BOARD OF DIRECTORS OF ESCORTS INVESTMENT BANK
LIMITED ("COMPANY")**

Dear Sir,

This is to inform you that the Board of Directors of Escorts Investment Bank Limited have appointed Ms. Madiha Arooj as Director with effect from October 03, 2022 against the casual vacancy created on the Board of Director of the Company with the resignation of Ms. Zainab Malik, after the approval of SECP.

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

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,



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.