



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

Escorts Investment Bank Limited

October 14, 2022

Ref: EIBL/CS/PSX/2022/1864

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 Saturday, October 22, 2022 at 11:30 a.m. at Hotel Luxus Grand, 4 – Egerton Road, opposite Aiwan-e-Iqbal, Lahore 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 Un-Audited Quarterly Financial Statements for the period ended September 30, 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 October 15, 2022 to October 22, 2022 (both days inclusive) as required under clause 5.6.4 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