

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2022/1903

December 02, 2022

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

Subject: APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Dear Sir,

This is to inform you that the Board of Directors of Escorts Investment Bank Limited has appointed Mr. Hafiz Muhammad Usman as Acting Chief Financial Officer with effect from December 02, 2022 in place of Mr. Muhammad Usman Khalid. Mr. Hafiz Muhammad Usman will remain as Acting Chief Financial Officer until a permanent CFO is appointed by the Board.

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.