

Ref: EIBL/CS/PSX/2023/2142

February 15, 2023

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

Subject: APPOINTMENT OF 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 Chief Financial Officer of the Company with effect from February 14, 2023. Mr. Hafiz Muhammad Usman has been serving as Acting Chief Financial Officer since December 02, 2022.

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.