

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2023/2187

July 17, 2023

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

Subject:

RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Khawaja Nadeem Abbas and Muhammad Mubashir Hussain have resigned from the Directorship of Escorts Investment Bank Limited ("Company") with effect from July 15, 2023.

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

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,

Company Secretary

Sheikh Faisal Saeed

C.c:

Executive Director

Specialized Companies Division

Securities & Exchange Commission of Pakistan

Executive Director

Monitoring & Enforcement Division

Securities & Exchange Commission of Pakistan

Executive Director/ HOD
Offsite – II Department
Supervision Division
Securities & Exchange Commission of Pakistan