

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2023/2191

July 21, 2023

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

Subject:

RESIGNATION OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform you that Mr. Hafiz Muhammad Usman has resigned from the position of Chief Financial Officer of the Company with effect from July 21, 2023.

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

C.c: Executive Director/ HOD

Offsite – II Department Supervision Division

Securities & Exchange Commission of Pakistan

63, NIC Building, Jinnah Avenue

Blue Area

Islamabad.