

October 28, 2024

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000, Pakistan

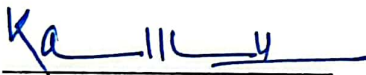
**Subject: Certified True Copy of Resolutions Adopted at 29th Annual General Meeting of
Escorts Investment Bank Limited Held on October 28, 2024**

Dear Sir,

In pursuance of clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited, we are pleased to enclose herewith the certified true copy of the resolutions adopted by the shareholders of the Company at the 29th Annual General Meeting of Escorts Investment Bank Limited held on October 28, 2024.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,



Kamran Chughtai
Company Secretary



Cc: The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad.

**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY SHAREHOLDERS AT 29th
ANNUAL GENERAL MEETING OF ESCORTS INVESTMENT BANK LIMITED
("COMPANY"), HELD ON OCTOBER 28, 2024 AT BAHRIA GRAND HOTEL & RESORT,
BAHRIA TOWN, LAHORE AT 10:00 AM**

I, Kamran Chughtai, Company Secretary of Escorts Investment Bank Limited ("The Company") do hereby solemnly certify that the following resolutions were passed by shareholders of the Company in their 29th AGM held on 28th October 2024.

ORDINARY BUSINESS

Agenda Item no. 1

"Resolved that the minutes of the Annual General Meeting (AGM) held on October 27th, 2023 be and are hereby confirmed and approved."

Agenda Item no. 2

"Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Related Party Transactions, Auditors' and Directors' Reports and Chairman's Review Report thereon, be and are hereby approved and adopted."

Agenda Item no. 3

"Resolved that M/s Ilyas Saeed & Co. Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the financial year ending June 30, 2025 be and are hereby approved"

"Further Resolved that the remuneration of the Statutory Auditors exclusive of taxes shall be Rs. 1,334,000/- (Rupees One Million Three Hundred Thirty Four Thousand Only), be and is hereby approved."

SPECIAL BUSINESS

Agenda Item no. 4

"Resolved that the approval be and is hereby given to allow the Company to circulate the annual audited financial statement to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(1)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023".

For and on Behalf of Escorts Investment Bank Limited

Certified to be true copy


Kamran Chughtai
(Company Secretary)

