



**Escorts
Investment
Bank**

Escorts Investment Bank Limited

Ref: EIBL/PSX/2025/2582

January 01, 2025

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

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Kamran Chughtai has resigned from the position of Company Secretary of the Company with effect from January 01, 2025 and the Board has appointed Ms. Najma Fazal as interim Company Secretary.

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

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,


Basit Rahman Malik
Chief Executive Officer



Cc: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue
Blue Area, Islamabad.