



**Escorts
Investment
Bank**

Escorts Investment Bank Limited

April 23, 2025

Ref: EIBL/CS/PSX/2025/ 2669

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi – 74000, Pakistan

**Subject: NOTICE FOR CALLING MEETING OF BOARD OF DIRECTORS OF
ESCORTS INVESTMENT BANK LIMITED ("COMPANY")**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Escorts Investment Bank Limited will be held on Wednesday, April 30, 2025 at 10:30 a.m. at its registered office located at 26-Davis Road, Lahore to transact the following business:

1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve the un-audited Financial Statements for the period ended March 31, 2025 along with the Director's Report as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair

CLOSED PERIOD:

The Company has declared the Closed Period from April 24, 2025 to April 30, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Jehan Zaib
Company Secretary

