

October 28, 2025

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 30th Annual General Meeting of Escorts Investment Bank Limited held on October 28, 2025.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,



Zohaib Younas
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 30th
ANNUAL GENERAL MEETING OF ESCORTS INVESTMENT BANK LIMITED
("COMPANY"), HELD ON OCTOBER 28, 2025 AT BAHRIA GRAND HOTEL & RESORT,
BAHRIA TOWN, LAHORE AT 11:30 AM**

I, Zohaib Younas, 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 30th AGM held on 28th October 2025.

ORDINARY BUSINESS

Agenda Item no. 1

"Resolved that the minutes of the Annual General Meeting (AGM) held on October 28th, 2024 be and are hereby confirmed and approved."

Agenda Item no. 2

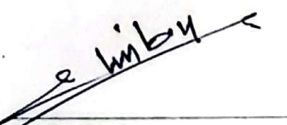
"Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Related Party Transactions, Auditors' and Directors' Reports and Chairman's Review Report thereon, be and are hereby approved and adopted."

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, 2026 be and are hereby approved"

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

For and on Behalf of Escorts Investment Bank Limited



Zohaib Younas
(Company Secretary)

