

October 28, 2026

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

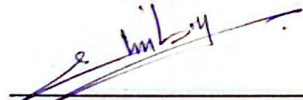
Subject: Certified True Copy of Resolutions Adopted at ^{31st} Annual General Meeting of
Escorts Investment Bank Limited Held on October 28, 2026

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 31st Annual General Meeting of Escorts Investment Bank Limited held on October 28, 2026.

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.

Head Office: Ground Floor, 26 Davis Road, Lahore. UAN: 042-111-003-425 Toll Free: 0800-03425

**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY SHAREHOLDERS AT 31st
ANNUAL GENERAL MEETING OF ESCORTS INVESTMENT BANK LIMITED
("COMPANY"), HELD ON OCTOBER 28, 2026 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 31st AGM held on 28th October 2026.

ORDINARY BUSINESS

Agenda Item no. 1

"Resolved that the minutes of the Annual General Meeting (AGM) held on October 28th, 2025 be and are hereby confirmed and approved."

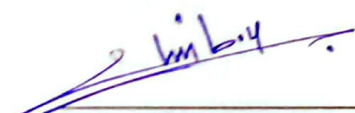
Agenda Item no. 2

"Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 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 Mushtaq & Co. Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the financial year ending June 30, 2027 be and are hereby approved"

For and on Behalf of Escorts Investment Bank Limited


Zohaib Younas
(Company Secretary)

