

February 20, 2023

Ref: EIBL/CS/PSX/2023/2145

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 Board of Directors of Escorts Investment Bank Limited will be held on Monday, February 27, 2023 at 11:30 A.M. via video conference (Zoom) to transact the following business:

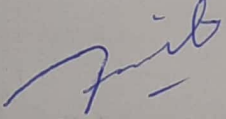
1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Half Yearly Financial Statements for the period ended December 31, 2022 along with the Auditor’s review report and Director’s Report as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair

CLOSED PERIOD:

The Company has declared the Closed Period from February 20, 2023 to February 27, 2023 (both days inclusive) as required under clause 5.6.1 (d) 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,



Sheikh Faisal Saeed
Company Secretary

