

April 19, 2023

Ref: EIBL/CS/PSX/2023/2161

**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 Friday, April 28, 2023 at 11:00 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 the Financial Statements for the period ended March 31, 2023 along with 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 20, 2023 to April 28, 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