

August 28, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Rashid Aziz has resigned from the Directorship of Escorts Investment Bank Limited ("Company") with effect from August 28, 2023.

You may please inform the TRE Certificate Holders of the exchange accordingly

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,



Sheikh Faisal Saeed  
Company Secretary

C.c:

Executive Director  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan

Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan

Executive Director/ HOD  
Offsite – II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan