

Ref: EIBL/CS/PSX/2023/2234

September 04, 2023

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

Subject: APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

This is to inform you that the Board of Directors of Escorts Investment Bank Limited has appointed Ms. Najma Fazal as Chief Financial Officer with effect from September 04, 2023 in place of Mr. Hafiz Muhammad Usman.

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



Cc: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue
Blue Area, Islamabad.