



**Escorts
Investment
Bank**

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2023/2246

September 22, 2023

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

Subject: RESIGNATION OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Sheikh Faisal Saeed has resigned from the position of Company Secretary of the Company with effect from September 21, 2023.

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

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,

Basit Rahman Malik
Chief Executive



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