



**Escorts
Investment
Bank**

Escorts Investment Bank Limited

Ref: EIBL/CS/PSX/2023/2248

September 22, 2023

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

Subject: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

This is to inform you that the Board of Directors of Escorts Investment Bank Limited has appointed Mr. Kamran Chughtai as Company Secretary with effect from September 21, 2023 in place of Sheikh Faisal Saeed..

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