

September 28, 2023

Ref: EIBL/CS/PSX/2023/2254

**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 Wednesday, October 04, 2023 at 01:00 P.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 Audited Financial Statements for the year ended June 30, 2023 along with the Auditor’s report and 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 September 28, 2023 to October 04, 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,



Kamran Chughtai  
Company Secretary

