

October 20, 2023

Ref: EIBL/CS/PSX/2023/2270

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 Friday, October 27, 2023 at 12:30 p.m. via zoom video conference 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 Un-Audited Quarterly Financial Statements for the period ended September 30, 2023 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 October 20, 2023 to October 27, 2023 (both days inclusive) as required under clause 5.6.4 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

