

REF: EIBL/CS/PSX/2023/2277

October 27, 2023

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000, Pakistan

**Subject: Certified True Copy of Resolutions Adopted at 28th Annual General Meeting of
Escorts Investment Bank Limited Held on October 27, 2023**

Dear Sir,

In pursuance of clause 5.6.9(b) of the Regulations of Pakistan Stock Exchange Limited, we are pleased to enclose herewith the certified true copy of the resolutions adopted by the shareholders of the Company at the 28th Annual General Meeting of Escorts Investment Bank Limited held on October 27, 2023.

Yours Sincerely,

For and on behalf of Escorts Investment Bank Limited,


Kamran Chughtai
Company Secretary



Cc: The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad.



**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED BY SHAREHOLDERS AT
28TH ANNUAL GENERAL MEETING OF ESCORTS INVESTMENT BANK LIMITED
("COMPANY"), HELD ON OCTOBER 27, 2023 AT BAHRIA GRAND HOTEL &
RESORT, BAHRIA TOWN, LAHORE AT 10:30 AM**

I, Kamran Chughtai, Company Secretary of Escorts Investment Bank Limited ("The Company") do hereby solemnly certify that the following resolutions were passed by shareholders of the Company in their 28th AGM held on 27th October 2023.

ORDINARY BUSINESS

1. *"Resolved that the minutes of the Extraordinary General Meeting (EOGM) held on January 09, 2023 be and are hereby confirmed and approved."*
2. *"Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Related Party Transactions, Auditors' and Directors' Reports and Chairman's Review Report thereon, be and are hereby approved and adopted."*
3. *"Resolved that M/s Ilyas Saeed & Co. Chartered Accountants be appointed as Statutory Auditors of the Company for the financial year ending June 30, 2024 be and are hereby approved"*
4. *"Further Resolved that the remuneration of the Statutory Auditors shall be Rs. 1,334,000/- (Rupees One Million Three Hundred Thirty Four Thousand Only), be and is hereby approved."*

For and on Behalf of Escorts Investment Bank Limited

Certified to be true copy

Kamran Chughtai
(Company Secretary)

