

February 16, 2024

Ref: EIBL/CS/PSX/2024/2353

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 the Board of Directors of Escorts Investment Bank Limited will be held on Friday, February 23, 2024 at 11:30 A.M. at its registered office located at 26- Davis Road, Lahore to transact the following business:

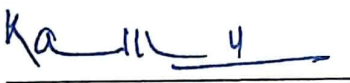
1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Half Yearly Financial Statements for the period ended December 31, 2023 along with the Auditor’s review report and Director’s Report as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair

CLOSED PERIOD:

The Company has declared the Closed Period from February 16, 2024 to February 23, 2024 (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

