



**ESCORTS INVESTMENT
BANK LIMITED**

EIBL/KSE-LSE/305-2015
22 October 2015

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Off I.I. Chundrigar Road
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Kashmir /Egerton Road
Lahore

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Escorts Investment Bank Limited will be held on Saturday, 31st October 2015 at 12:00 noon, at Escorts House, 26- Davis Road, Lahore, wherein the un-audited financial statements for the period ended September 30, 2015 will be considered for approval.

The Company has declared the "Closed Period" from 26th October 2015 to 31st October 2015 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive Officer and Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

With best regards,

Hamid ur Rehman
Company Secretary

HEAD OFFICE:

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