



ESCORTS INVESTMENT
BANK LIMITED

20th July 2017

Mr. Muhammad Ghufraan
Deputy General Manager Operations
Pakistan Stock Exchange Limited

Mr. Nadeem Naqvi
Managing Director
Pakistan Stock Exchange Limited

NOTICE OF RESCHEDULING OF EXTRAORDINARY GENERAL MEETING

This is to inform you that the Extraordinary General Meeting of Escorts Investment Bank Ltd ('EIBL'), notice of which was given to the Pakistan Stock Exchange through our letter of 3rd July 2017, to be held on 24th July 2017, is being rescheduled for a later date on account of unavoidable administrative reasons. The revised date and time of the EOGM shall be communicated to our shareholders, PSX, and all stakeholders, in due course.


Muhammad Mukarram
Company Secretary

HEAD OFFICE

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