ESCORTS INVESTMENT BANK

ESCORTS INVESTMENT BANK LIMITED

EIBL/PSX/10/1-2017
25 October 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off I.I. Chundrigar Road
Karachi

SUBJECT: APPROVAL FOR EXTENSION IN THE TIME OF HOLDING ANNUAL GENERAL MEETING

Dear Sir,

In accordance with the listing regulation of your exchange we would like to inform your that we have file an application with Securities & Exchange Commission of Pakistan for extension in the time of holding the Annual General Meeting of the Company for the year ended 30 June 2017. The Securities & Exchange Commission of Pakistan has granted extension for the period of 30 days. A copy of approval granted by SECP vide its letter no. SC/NBFC.EIBL/34/2017 dated October 20, 2017 received by us is attached for your record and information.

Please disseminate the above information amongst the members of Exchange.

With best regards,

Muhammad Mukarram
Company Secretary

HEAD OFFICE:
Escorts House, 26 Davis Road, Lahore - Pakistan.
Tel : (92-42) 3637 1931-34 Fax: (92-42) 3637 5950
Email: mailmanager@escortsbank.net

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

No. SC/NBFC.EIBL/34/2017 56

October 20, 2017

Mr. Muhammad Mukarram
Company Secretary
Escorts Investment Bank Limited
Escorts House
26 – Davis Road
Lahore

SUBJECT: Application under Section 132(1) and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 29, 2017 for extension in period for holding Annual General Meeting till November 27, 2017.

2. In this regard, I am directed to inform you that the Commission has approved your request and has granted you extension till November 30, 2017 in terms of section 132(1) and section 223 of the Companies Act, 2017 for holding the Annual General Meeting and presenting the audited annual accounts of the company as of June 30, 2017 for consideration and approval of the shareholders. Please note that no further extension will be allowed to the company under the above-referred provisions of the Companies Act, 2017.

Yours truly,

Rizwan Ul Haq
Deputy Director