

ESCORTS INVESTMENT
BANK LIMITED

30th October 2017

The Company Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

SUBJECT: EXTENSION IN DISPATCH OF 1st QUARTER ACCOUNTS

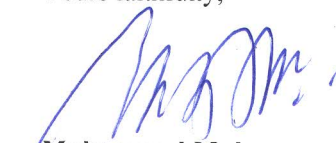
Dear Sir,

With reference to the subject, please find attached herewith copy of SECP approval for extension in holding AGM till 30 November 2017.

In this context, we want to state that as our Annual Accounts 30 June 2017 are not finalized yet. Therefore, accounts of 1st Quarter 30 September 2017 cannot be prepared till year end is closed. Therefore, you are requested to grant us extension in dispatch of 200 copies to you for distribution amongst your members till AGM date to submit the 1st quarter accounts.

We would be obliged if you could provide us support in this connection. We also wish to put on record the cooperation, kind concern and support and assistance of your esteemed office.

Yours faithfully,


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

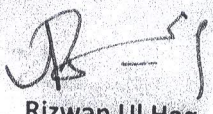
SUBJECT: Application under Section 132(1) and 223 of the Companies Act, 2017

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