



ESCORTS INVESTMENT BANK LIMITED

The new Board of the company now consists of the following members:

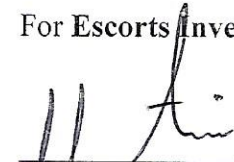
<u>Names</u>	<u>Designation</u>
1. Mr. Zain Malik	Director
2. Mr. Naveed Amin	Director
3. Mr. Rashid Ahmed	Director
4. Mr. Umair Rafique Vadria	Independent Director
5. Mr. Karim Hatim	Independent Director
6. Mr. Tahir Saeed Effendi	Director

* One casual vacancy will be filled by the afore-mentioned new Board in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **Escorts Investment Bank Limited**


Naveed Amin
Director

CC:

1. The Executive Director

Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue
Blue Area, Islamabad

2. Registrar

Companies Registration Office
3rd and 4th Floor, Associated House,
7-Egerton Road, Lahore