



**ESCORTS INVESTMENT
BANK LIMITED**

January 9, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRMAN ETC.

Dear Sir

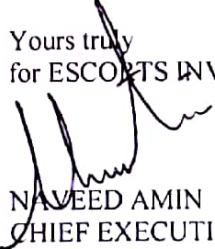
This is to inform you that the Board of Directors of Escorts Investment Bank Limited in their meeting held on January 8, 2018 (Monday) at 3 pm at Pearl Hall, Pearl-Continental Hotel, Mall Road, Lahore has appointed the following persons to the following positions:-

- | | |
|----------------------------|-------------------|
| 1. Chairman | Mr. Zain Malik* |
| 2. Chief Executive | Mr. Naveed Amin* |
| 3. Company Secretary | Mr. Ajwad Ali |
| 4. Chief Financial Officer | Mr. Qasim Mansoor |

* Approved as "Fit and Proper" persons by the Securities and Exchange Commission vide letter No. SC/NBFC-36/EIBL/2017-75 dated 21 November 2017.

You may kindly inform the members of the Exchange accordingly.

Yours truly
for ESCORTS INVESTMENT BANK LIMITED


NAVEED AMIN
CHIEF EXECUTIVE

Copy to:-

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