



**Escorts
Investment
Bank**

A PROJECT OF BAHRIA TOWN

Escorts Investment Bank Limited

March 19, 2018

Ref: EIBL/CS/PSX/2018/ 0181

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi – 74000, Pakistan

**Subject: NOTICE FOR CALLING MEETING OF BOARD OF DIRECTORS OF
ESCORTS INVESTMENT BANK LIMITED (“COMPANY”)**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Escorts Investment Bank Limited will be held on Monday March 26, 2018 at 02:30 P.M. at the Registered Office of the Company situated at Alfalah Building, 1st Floor, Sector-B, Bahria Town, Mohlanwal, Lahore to transact the following business:

1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Condensed Interim Financial Statements for the period ended December 31, 2017 along with the Auditor's review report as recommended by the Audit Committee.
3. To co-opt Khawaja Nadeem Abbas as director of the company to fill the casual vacancy on the board after resignation of former director Mr. Qaim Mehdi.
4. To consider an increase in the Authorised Share Capital of the Company.
5. To consider alteration of Memorandum and Articles of Association of the Company with a view of providing the power to divide share capital into different classes in accordance with the Law and power for issuing shares with different rights, restrictions and privileges.
6. If items 4 and 5 are approved by the Board, then to consider fixing the date for calling the Extra-Ordinary General Meeting.
7. To approve change of signatories of Escorts Investment Bank Employees' Provident Fund Trust.
8. To approve general Power of Attorney of Chief Executive Officer.
9. To transact any other business that may be placed before the Meeting with the permission of the Chair

Head Office: Alfalah Building, 1st Floor, Sector-B, Bahria Town, Mohlanwal, Lahore-Pakistan. Tel: (92-42) 35341845-6
Lahore Branch: Bahria Town Corporate office, Bahria Orchard, Lahore-Pakistan. Tel: (92-42) 35451300, 35451467
Karachi Branch: Bahria Town Head Office, Bahria Town Karachi-Pakistan. Tel: (92-21) 38651556, 38651557, Fax : 38651558



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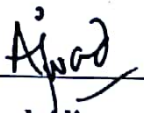
Escorts Investment Bank Limited

CLOSED PERIOD:

The Company has declared the Closed Period from March 19, 2018 to March 26, 2018 (both days inclusive) as required under clause 5.19.15 of Code of Corporate Governance contained in the rulebook of the Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Ajwad Ali
Company Secretary



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