



**Escorts
Investment
Bank**
A Project of BAHRIA TOWN

Escorts Investment Bank Limited

September 28, 2018

Ref: EIBL/CS/PSX/2018/00482

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 Friday October 05, 2018 at 10:00 A.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 ratify and approve the resolutions by circulation since the last Board of Directors meeting.
3. To consider and approve Audited Financial Statements for the year ended June 30, 2018 along with the Auditor's report and Director's Report as recommended by the Audit Committee.
4. To discuss and consider the conversion of sponsor's loan into equity and different options to raise funds for business expansion.
5. To discuss the purchase of shares in Escorts Investment Bank Limited by Director Mr. Rashid Ahmed on April 27, 2018.
6. To consider the appointment of Shariah Advisor for the development Shariah compliant products.
7. To consider updating of the Memorandum and Articles of the Company as per the Companies Act 2017.
8. 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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CLOSED PERIOD:

The Company has declared the Closed Period from September 29, 2018 to October 05, 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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