

Attn: Muhammad Farooque,
DCM - Deputy General Manager

IGI

Investment Bank

SIC-017(a)/2008

February 08, 2008

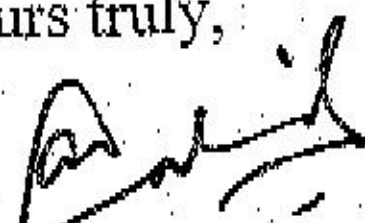
Mr. Muhammad Farooque
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: CLOSURE OF BOOKS FOR ISSUE OF RIGHT SHARES

Dear Sir,

The Board of Directors of IGI Investment Bank Limited has approved the issue of right shares to the existing Shareholders of the company at par in the ratio of 1:1.3 (130%). To determine the right entitlement, the Share Transfer books of the Company will remain closed from February 25, 2008 to March 03, 2008 both days inclusive.

Yours truly,


Abdul Wahid
Chief Financial Officer

CC:

- Senior Manager-Share, Nobel Computer Service (Pvt.) Ltd.
- Imran Hussain, SECP
- Joint Secretary, Lahore Stock Exchange (Guarantee) Limited

IGI Investment Bank Limited
Formerly First International Investment Bank Limited