

IGI

Investment Bank

Ref. : SIC/097(a)/2008

September 15, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Fax No.: 111-573-329

Sub: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 8, 2008, which would be published in the Newspapers tomorrow.

Yours Sincerely,



Muhammad Imran
Company Secretary

Encl: As above.

IGI Investment Bank Limited