

# IGI

## Investment Bank

Ref. # : SIC/114(a)/2008

Fax : 111-573-329

October 30, 2008

**Mohammed Farooque**  
Deputy General Manager  
Trading & Members Affairs  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi. - 74000

**Subject: Board Meeting in Progress**


Dear Sir,

Kindly note that the meeting of the Board of Directors scheduled for 2:30 p.m., October 30, 2008 of IGI Investment Bank Limited to consider the financial statements for the Quarter ended September 30, 2008, is **IN PROGRESS**.

The results of the meeting will be faxed/sent to your office on Friday Morning, October 31, 2008.

We assure you that the results as per the Regulations of your Exchange will not be released to the media before intimation to the Karachi Stock Exchange (Guarantee) Limited.

Thanking you and best regards

  
Muhammad Imran  
Company Secretary

**IGI Investment Bank Limited**