

IGI

Investment Bank

Ref. # : SIC/061(a)/2009

Fax No: 111 - 573 - 329

July 30, 2009

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

Dear Sir,


Board Meeting and "Closed Period" for Dealing in Shares
by Directors, Chief Executive, and Executives of IGI Investment Bank Ltd.

This is to inform you that a meeting of the Board of Directors of IGI Investment Bank Limited will be held at 11:30 a.m. on Thursday August 20, 2009, at our Karachi Office to consider the Annual Audited Financial Statements for the year ended June 30, 2009.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from August 13, 2009 to August 20, 2009, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGI Bank shall, directly or indirectly, deal in the shares of IGI Bank in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


 Akbar Ali
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	31/7/09
Received at:.....	12:12 Initial: <i>AK</i>
Announcement at:.....	12:13 Initial: <i>AK</i>



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