

IGI

Investment Bank

Ref. : SIC/079(a)/2009

Fax No.: 111-573-329

September 28, 2009

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

Dear Sir,

Sub: Notice of Annual General Meeting

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 21, 2009, which would be published in the Newspapers tomorrow.

Yours Sincerely,



Akbar Ali
Company Secretary

Encl: As above.

IGI Investment Bank Limited