

# **IGI**

## **Investment Bank**

Ref. # : SIC/086(a)/2009

Fax No: 111 - 573 - 329

October 8, 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 10:00 a.m. on Friday October 30, 2009, at our Karachi Office to discuss and approve the un-audited financial statements for the quarter ended September 30, 2009.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from October 23, 2009 to October 30, 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,

  
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**Akbar Ali**  
Company Secretary



**IGI Investment Bank Limited**

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