

# **IGI**

## **Investment Bank**

Ref. : SIC/087(a)/2009

Fax No.: 111-573-329

October 12, 2009

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

Dear Sir,

**Sub: Notice of Election of Directors**

Enclosed please find a copy of the Notice of the Election of Directors 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**