

IGI

Investment Bank

Ref : SIC/002(a)/2010

January 14, 2010

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 3:00 p.m. on Friday, February 12, 2010, at our Karachi Office to discuss and approve the un-audited financial statements for the half year ended December 31, 2009.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from February 5, 2010 to February 12, 2010, 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.

Thanking you and best regards


Akbar Ali
Company Secretary

IGI Investment Bank Limited

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