

# **IGI**

## **Investment Bank**

Ref.: SIC/009(a)/2010

Fax: 111-573-329

February 12, 2010

**Syed Ahmed Abbas**  
Manager  
Trading & Members Affairs  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Karachi-74000

Dear Sir,

**Subject: Board Meeting in Progress**

Kindly note that the meeting of the Board of Directors of IGI Investment Bank Ltd scheduled today at 3:00 p.m. to consider the financial statements for the half year ended December 31, 2009, is **IN PROGRESS**.

The results of the meeting will be communicated to your office on the next working day i.e. February 15, 2010.

Yours faithfully,



**Akbar Ali**  
Company Secretary

**IGI Investment Bank Limited**