

# **IGI**

## **Investment Bank**

Ref: SIC/025(a)/2010

April 12, 2010

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

Dear Sir,

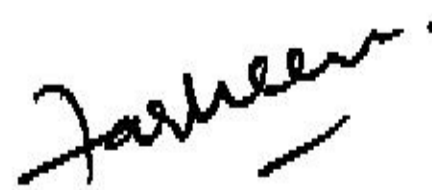
**Board Meeting and "Closed Period" for Dealing in Shares  
by Directors, Chief Executive, and Executives of IGI Investment Bank Ltd.**

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 Wednesday, April 28, 2010, at our Karachi Office to discuss and approve the un-audited financial statements for the quarter ended March 31, 2010.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from April 21, 2010 to April 28, 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.



**Farheen Atique**  
Company Secretary

**IGI Investment Bank Limited**

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