

IGI

Investment Bank

Ref.: SIC/036(a)/2010

Fax: 111-573-329 / 32415763

April 28, 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 Nine Months Period Ended March 31, 2010, is **IN PROGRESS**.

The results of the meeting will be communicated to your office on the next working day i.e. April 29, 2010.

Yours faithfully,



Farheen Atique
Company Secretary

IGI Investment Bank Limited