

IGI Investment Bank

Ref: SIC/060(a)/2010

Fax No. 111 - 573 - 329

August 6, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	09/08/2010
Received at:	3:53
Announcement at:	3:54

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 11:30 a.m. on Thursday August 26, 2010, at our Karachi Office to consider the Annual Audited Financial Statements for the year ended June 30, 2010.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from August 19, 2010 to August 26, 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.

Yours faithfully,

Farheen Atique
Company Secretary



IGI Investment Bank Limited