

# IGI

## Investment Bank

Ref : SIC/070(a)/2010

Fax No. 111 - 573 - 329

October 1, 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 Limited**

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 Monday, October 18, 2010, at our Karachi Office to discuss and approve the un-audited financial statements for the quarter ended September 30, 2010.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from October 12, 2010 to October 18, 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*

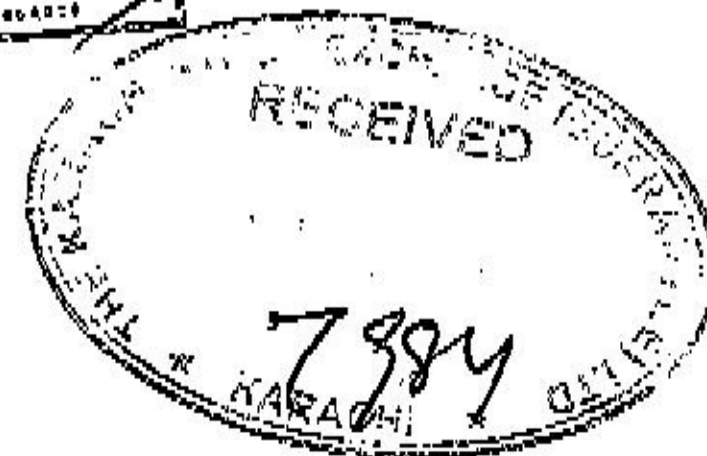
**Farheen Atique**  
Company Secretary

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**

Date: 4/10/2010

Receiver's: 4235 Initial: C

Company: 4236 Initial: C



**IGI Investment Bank Limited**