

IGI

Investment Bank

Ref : SIC/064(a)/2011

Fax No. 111-573-329

October 25, 2011

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 in continuation of our letter No. SIC/061(a)/2011 dated October 11, 2011 regarding subject matter. Please note that a meeting of the Board of Directors of IGI Investment Bank Limited scheduled at 11:30 a.m. on Wednesday, October 26, 2011, at our Karachi Office to discuss and approve the un-audited financial statements for the quarter ended September 30, 2011, will now be held at 3:30 pm on the same day and date.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Abdul Qadir
Company Secretary

IGI Investment Bank Limited