

# IGI

## Investment Bank

Ref: SIC/027(a)/2012

Fax No. 111 - 573 - 329

October 13, 2012

**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 3:30 p.m. on Monday, October 22, 2012, at our Karachi Office to discuss and approve the un-audited financial statements for the quarter ended September 30, 2012.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from October 15, 2012 to October 23, 2012, 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.

Please be informed that the meeting will proceed on to October 23, 2012 and the results of the company are to be announced as such.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



**Sher Afghan Hidayatullah**  
Company Secretary



**IGI Investment Bank Limited**