

IGI

Investment Bank

Ref : SIC/004(a)/2013

February 11, 2013

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

Dear Sir,

APPOINTMENT OF REGISTRAR /TRANSFER AGENT OF IGI INVESTMENT BANK LIMITED

We have to inform you that the Board of directors via resolution dated January 28, 2012 have appointed M/s. THK Associates (Pvt) Ltd., as Share Registrars/Transfer Agents of IGI INVESTMENT BANK LIMITED with effect from 15th February, 2013 in place of M/s. Noble Computer Services (Pvt) Ltd.

THK Associates (Pvt) Limited,
Ground Floor,
State Life Building -3,
Dr. Ziauddin Ahmed Road,
Karachi-75530.

Tel: 021-111-000-322
Fax: 021-35655595

Kindly circulate the above information amongst your Members.

Yours faithfully,

Sher Afghan
COMPANY SECRETARY
Sher Afghan Hidayatullah



IGI Investment Bank Limited