

IGI

Investment Bank

Ref : SIC/007(a)/2013

Fax No. 111 - 573 - 329

February 19, 2013

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 2:00 p.m. on Tuesday, February 26, 2013, at our Karachi Office to discuss and approve the un-audited financial statements for the Half year ended December 31, 2012.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from February 20, 2013 to February 26, 2013, 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,



Sher Afghan Hidayatullah
Company Secretary

IGI Investment Bank Limited

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

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