

# **IGI**

## **Investment Bank**

Ref : SIC/011(a)/2013

Fax No. 111 - 573 - 329

April 10, 2013

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

Dear Sir,

**Emergent 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 an emergent meeting of the Board of Directors of IGI Investment Bank Limited will be held at 11:00 a.m. on Thursday, April 11, 2013.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, April 10, 2013 and April 11, 2013 will be treated as "closed period", and no Director, Chief Executive, or Executive of IGI Investment Bank shall, directly or indirectly, deal in the shares of IGI Investment Bank in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



**Tariq H. Quraishi**  
Chief Executive Officer

**IGI Investment Bank Limited**