

IGI

Investment Bank

Ref : SIC/010(a)/2013

Fax : 111-573-329

February 26, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Public Announcement

The following resolution was passed at the Meeting of Board of Directors of IGI Investment Bank Limited held on April 11, 2013 at 11:00 am:

“RESOLVED that an Extra-ordinary General Meeting of the Company be convened at a place on a date and time to be fixed by the Managing Director with the consent of the Karachi Stock Exchange for passing a resolution approving the sale of the Company’s entire shareholding in IGI Funds Limited (“IGI Funds”) to Alfalah GHP Investment Management Limited (“Alfalah GHP”) together with the transfer to Alfalah GHP of the management control of IGI Funds and the six open-end funds managed by IGI Funds.”

Yours faithfully,



Tariq Hasan Quraishi
Managing Director and Chief Executive

CC:

The Chairman
Securities & Exchange Commission of Pakistan

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Secretary
Islamabad Stock Exchange (Guarantee) Limited

IGI Investment Bank Limited