

# IGI

## Investment Bank

Ref : SIC/016(a)/2013

Fax No. 111 - 573 - 329

April 19, 2013

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

**Subject : "Closed Period" for Dealing in Shares of IGI Investment Bank Limited  
by Directors, Chief Executive and Executives**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IGI Investment Bank Limited will be held at 2:30 p.m. on Friday, April 26, 2013, at our Karachi Office to discuss and approve the un-audited interim financial statements for the nine months ended March 31, 2013.

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



**Shoaib Shamim**  
Company Secretary

**IGI Investment Bank Limited**