

IGI

Investment Bank

Ref: SIC-069(a)-2013

October 11, 2013

The General Manager
Karachi Stock Exchange Limited (the Exchange)
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

Dear Sir

EXTENSION IN DATE OF ANNUAL GENERATION MEETING (AGM) FOR YEAR ENDED JUNE 30, 2013

With reference to our letter ref # SIC-057/2013 and subsequent approval by the Lahore Stock Exchange ref # September 13, 2013/6018, we would like to inform you that the date of holding of AGM has been extended after seeking approval from Securities and Exchange Commission of Pakistan (the Commission). Refer attachment.

It is to inform you that we intend to hold AGM on Friday November 29, 2013 at 10:00 am at 5 F.C.C., Syed Maratib Ali Road, Gulberg, Lahore.

You are requested to kindly accord your approval for the date and time for holding the said AGM. Thanks

Very truly yours

Syed Sajjad Hussain Naqvi
Financial Controller &
Company Secretary

10/2013

IGI Investment Bank Limited