

IGI

Investment Bank

October 22, 2013

Ref: SIC-074(b)-2013

Fax # 111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Fax # (042)36368485

The General Manager
Lahore Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000

Fax # (051)111473329

The General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building,
101-E, Fazal-ul-Haq Road, Islamabad.

Dear Sir,

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF IGI INVESTMENT BANK LIMITED

This is to inform you that the meeting of the Board of Directors of IGI Investment Bank Limited (IGI Bank) will be held at 3:30 p.m. on Wednesday, October 30, 2013, at our Business office, 7th Floor, The Forum, suit No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the un-audited Financial Statements for the 1st quarter ended on September 30, 2013.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from October 23, 2013 to October 30, 2013, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIL shall, directly or indirectly, deal in the shares of IGIL in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Syed Sajjad Hussain Naqvi
Company Secretary