IGI
Investment Bank

Ref: SIC-076-2013

October 28, 2013

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

Fax # 111-573-329

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

Fax # (042)36368485

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

Fax # (051)111473329

Dear Sir,

BOARD OF DIRECTORS MEETING AND CLOSED PERIOD OF IGI INVESTMENT BANK LIMITED (THE BANK)

With reference to our notice Ref # SIC-073(b)-2013 date October 22, 2013 regarding the holding of the meeting of the Board of Directors (BOD) of the Bank and close period, we would like to inform you that BOD meeting has been postponed. We will inform about the revised date and timing of the BOD meeting in due course of time accordingly.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Syed Sajjad Hussain Naqvi
Company Secretary