



# IGI INVESTMENT BANK LIMITED

7th Floor, The Forum, Suit No.701-713 G-20, Block-9, Khayaban-e-Jami, Clifton Karachi  
Tel:111-234-234, 35753414-16 Fax:111-567-567,35301729  
Email:fiib.khi@interbank.com.pk Website:igiinvestmentbank.com.pk

Post-ID: 065074  
April 20, 2015, 14:59:01

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27/04/2015 at 04:15 p.m., at Karachi to consider the Quarterly Accounts for the period ended Mar, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/04/2015 to 27/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,