



## Investment Bank

Ref: SIC-053(a)-2015

Fax No: 111-573-329

October 19, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

### **NOTICE OF ANNUAL GENERAL MEETING**

Enclosed, please find a copy of the Notice of the Change of Time of the Annual General Meeting to be held on October 31, 2015 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

A handwritten signature in blue ink, appearing to be 'Adil Ali Abbasi', written over a horizontal line.

**Adil Ali Abbasi**  
CFO & Company Secretary

**IGI Investment Bank Limited**

# IGI

Investment Bank

## **CHANGE OF TIME OF 25th ANNUAL GENERAL MEETING OF IGI INVESTMENT BANK LIMITED**

Reference is made to the notice of the annual general meeting (the "AGM") of IGI Investment Bank Limited (the "Company") dated October 9, 2015 (the "AGM Notice") regarding the AGM of the Company to be held at 9:30 a.m. on Saturday, October 31, 2015 at 7th Floor, The Forum, Suite No. 701-713, G-20, Khayaban-e-Jami, Block 9, Clifton, Karachi.

The members of the company are now informed that the time of the meeting has been rescheduled from **9:30 am to 9:45 am**. Apart from the change of time of the AGM, the information set forth in the AGM Notice including, among others, the date, venue and purposes of and the ordinary businesses proposed to be considered at the AGM remain unchanged.

Karachi:  
October 20, 2015

**Adil Ali Abbasi**  
Company Secretary