



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: 076831

February 15, 2016, 11:32:20

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 22/02/2016 at 03:30 p.m., at Karachi to consider the Half Yearly Accounts for the period ended Dec 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 16/02/2016 to 22/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,