

# IGI

## Investment Bank

Ref: SIC-078(b)-2013

November 22, 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,

**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 11:00 a.m. on Tuesday, December 03, 2013, at our Business office, 7<sup>th</sup> Floor, The Forum, Suite No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the audited Financial Statements for the year ended on June 30, 2013.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from November 26, 2013 to December 03, 2013, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIIBL shall, directly or indirectly, deal in the shares of IGIIBL 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

**IGI Investment Bank Limited**