

IGI

Investment Bank

Ref: SIC-079(b)-2013

November 22, 2013

The General Manager
Karachi Stock Exchange 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 12:30 p.m. on Tuesday, December 03, 2013, at our Business office, 7th Floor, The Forum, Suite No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the un-audited Financial Statements for the 1st quarter ended on September 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
Syed Sajjad Hussain Naqvi
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/11/13	
Time: 11:22	Initial: <i>[Signature]</i>
Time: 11:23	Initial: <i>[Signature]</i>

IGI Investment Bank Limited

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

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