

# **IGI**

## **Investment Bank**

Ref.: SIC/099(a)/2013

Fax: 111-573-329

December 27, 2013

**Syed Ahmed Abbas**  
Senior Manager  
Trading & Members Affairs  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Karachi-74000

Dear Sir,

**Subject: Notice of Board Meeting**

We write in continuation to our letter dated December 03, 2013 in relation to the Board of Directors meeting of IGI Investment Bank Limited. We wish to inform that the Financial Statements of IGI Investment Bank Limited for the year ended June 30, 2013 have been finalized and the Board of Directors' meeting to consider these audited financial statements has been scheduled on January 03, 2014 at 11:00 am.

As intimated in the letter dated December 03, 2013 the close period has already been commenced from November 26, 2013 (as intimated in our letters to you dated November 22, 2013) and will continue till the date of meeting.

Yours faithfully,



Syed Zafarullah Maqdi  
Company Secretary