

# IGI

Investment Bank

Ref: SIC-004(a)-2014

Fax: 111-573-329

January 03, 2014

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

Subject: Financial Results For The Year Ended

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on January 03, 2014 at 11:00 am at 7<sup>th</sup> Floor, The Forum, Suite No. 701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi recommended the following:

(i) CASH DIVIDEND

Nil

AND/OR

(ii) BONUS SHARES

Nil

AND/OR

(iii) RIGHT SHARES

Nil

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

IGI Investment Bank Limited