

IGI

Investment Bank

Ref: SIC-007 (a)-2014

January 21, 2014

The General Manager
Karachi Stock Exchange Limited (the Exchange)
Stock Exchange Building, Stock Exchange Road,
Karachi-74000.

Dear Sir,

NOTICE OF THE ANNUAL GENERAL MEETING

As per the provisions of the Listing regulation 18 (2) of the Karachi Stock Exchange, please find the copies of the Notice of the 23rd Annual General Meeting of IGI Investment Bank Limited.

Thanking you and best regards

Yours truly,



Syed Zafarullah Maqdi
Company Secretary

21 JAN 2014
13222

IGI Investment Bank Limited