

IGI

Investment Bank

Ref: SIC/009(a)/2014

Fax No. 111 - 573 - 329

January 24, 2014

The General Manager
Karachi Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Sir,

Board Meeting and "Closed Period" for Dealing in Shares
by Directors, Chief Executive, and Executives of IGI Investment Bank Limited

This is to inform you that a meeting of the Board of Directors of IGI Investment Bank Limited will be held at 10:30 a.m. on Friday, January 31, 2014, at our Karachi Office to discuss and approve the un-audited financial statements for the Quarter ended September 30, 2013.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from January 25, 2014 to January 31, 2014, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGI Bank shall, directly or indirectly, deal in the shares of IGI Bank in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Syed Zafarullah Maqdi
Company Secretary

IGI Investment Bank Limited