

IGI

Investment Bank

Ref: SIC/015(a)/2014

Fax No. 111 - 573 - 329

February 25, 2014

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

Dear Sir,

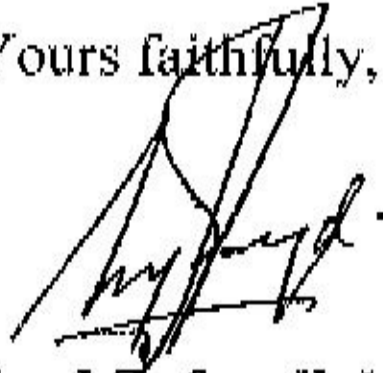
BOARD MEETING

Further to our Notice ref # SIC/014(a)/2014 dated February 20, 2014, we write to inform that a meeting of the Board of Directors of IGI Investment Bank Limited was scheduled to be held at 10:30 a.m. It will now be held at 2:30 p.m.

Since the meeting is likely to continue beyond the announcement hours, the financial results of the company shall be communicated to the exchange on Friday, 28 February, 2014 between 9:30 A.M. and 9:45 A.M. We assure you that the decision of the Board shall not be disclosed to anyone prior to announcement to the exchange.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Syed Zafarullah Maqdi
Company Secretary

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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