

IGI

Investment Bank

Ref.: SIC/035/2014

September 18, 2014

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

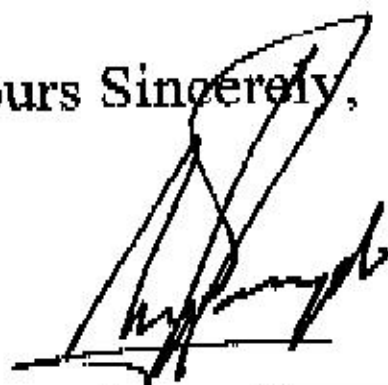
Subject: Change Of Director

Dear Sir,

We have to inform you that Mr. Jalees Ahmed Siddiqi, Director has ceased to be the Director of the Company w.e.f. September 10, 2014 and Mr. Khurram Raza Bakhtayari has been appointed as Director.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Syed Zafarullah Maqdi
Company Secretary

IGI Investment Bank Limited

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