

IGI

Investment Bank

Ref: SIC-052(a)-2014

Fax No: 111-573-329

October 31, 2014

Mr. Waseem Sattar
Assistant Manager
Company Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

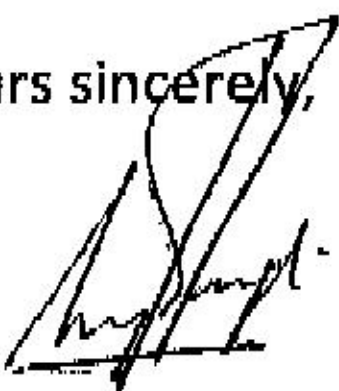
SUBMISSION OF CERTIFIED COPIES OF ALL NOTICES AND RESOLUTIONS OF ANNUAL GENERAL MEETING OF IGI INVESTMENT BANK LIMITED

Please find enclosed the following documents as required under the Rule Book vide chapter # 5 section # 6 sub section # 4 (previously required under Regulation # 18(2) of the Listing Regulations of Karachi Stock Exchange) :

1. Certified True Copies of all Notices
2. Certified True Copy of Special Resolution as adopted in the meeting

Kindly acknowledge receipt.

Yours sincerely,



Syed Zafarullah Maqdi
Company Secretary

IGI Investment Bank Limited