



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION
POLICY, REGULATION AND DEVELOPMENT DEPARTMENT

Y-Ac.
23/10/17

No. SC/NBFC-35/IGI/2017 57

October 20, 2017

Mr. Yasir Ali Quraishi
Company Secretary
IGI Investment Bank Limited
7th Floor, The Forum, Suite No. 701-713
G-20, Block-9, Khayaban-e-Jami
Clifton, Karachi-75600

SUBJECT: Extension of time for holding Annual General Meeting

Dear Sir,

Please refer to your application for extension in period for holding Annual General Meeting dated October 11, 2017.

2. In this regard, I am directed to inform you that the Commission has approved your request and has granted you extension till November 30, 2017 in terms of section 132(1) and section 223 of the Companies Act, 2017 for holding the Annual General Meeting and presenting the audited annual accounts of the company as of June 30, 2017 for consideration and approval of the shareholders. Please note that no further extension will be allowed to the company under the above-referred provisions of the Companies Act, 2017.

Yours truly,

Rizwan Ul Haq
Deputy Director