



Investment Bank

Ref: SIC-050(a)-2017

December 27, 2017

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

Dear Sir,

Emergent 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 an emergent meeting of the Board of Directors of IGI Investment Bank Limited (IGI Investment Bank) will be held at 11:00 a.m. on Friday, December 29, 2017, at Lahore to decide final book closure of IGI Investment Bank for the determination of shareholders of IGI Investment Bank for issuance of shares of IGI Insurance Limited under the scheme of amalgamation sanctioned by the Honorable High Court of Sindh vide its order dated December 16, 2017.

The Company has declared the "Closed Period" from December 28, 2017 to December 29, 2017 as required under Regulation No. 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Yasir Ali Quraishi
Company Secretary

IGI Investment Bank Limited

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