



Investment Bank

Ref: SIC-038(a)-2016

September 15, 2016

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

Dear Sir,

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 a meeting of the Board of Directors of IGI Investment Bank Limited will be held at 04:30 p.m. on Thursday, September 22, 2016, at Karachi to discuss the following businesses:

1. To confirm the Minutes of the previous Board Meeting held on April 22, 2016 and matters arising thereon.
2. To update the Board on the proposed merger of IGI Investment Bank Limited and IGI Finex Securities Limited and the way forward.
3. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from September 16, 2016 to September 22, 2016 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

Adil Ali Abbasi
CFO & Company Secretary

IGI Investment Bank Limited