



## Investment Bank

Ref: SIC-041(a)-2016

September 23, 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 04:00 p.m. on Friday, September 30, 2016, at our Karachi Office to discuss and approve the audited financial statements for the year ended June 30, 2016.

The Company has declared the "Closed Period" from September 24, 2016 to September 30, 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,

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**Adil Ali Abbasi**  
CFO & Company Secretary