

IGI

Investment Bank

Ref: SIC-045-2016

September 30, 2016

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

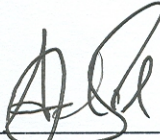
Dear Sir,

BOARD MEETING IN PROGRESS

Kindly note that the meeting of the Board of Directors of IGI Investment Bank Ltd scheduled today at 04:00 p.m. to consider the financial statements for the year ended June 30, 2016, is **IN PROGRESS**.

The results of the meeting will be communicated to your office on the next working day i.e. October 03, 2016.

Yours sincerely,



Adil Ali Abbasi
CFO & Company Secretary

IGI Investment Bank Limited

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