



## Investment Bank

Ref: SIC-051(a)-2016

October 19, 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 Wednesday, October 26, 2016, at Karachi to discuss the following businesses:

1. To confirm the Minutes of the previous Board Meeting held on September 30, 2016 and matters arising thereon.
2. To consider and approve the financial statements for the quarter ended September 30, 2016.
3. To update the Board on the proposed merger of IGI Investment Bank Limited with and into IGI Insurance Limited.
4. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from October 20, 2016 to October 26, 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**

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