

IGI

Investment Bank

Ref: SIC-041-2015

September 18, 2015

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

Fax # 111-573-329

The General Manager
Lahore Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # (042)36368485

The General Manager
Islamabad Stock Exchange Limited
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad.

Fax # (051)111473329

Dear Sir,

BOARD OF DIRECTORS MEETING AND CLOSED PERIOD OF IGI INVESTMENT BANK LIMITED (INVESTMENT BANK)

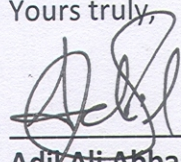
This is further to our letter Ref No: SIC-038-2015 dated September 14, 2015 advising that a meeting of the Board of Directors of the Company was scheduled on September 21, 2015 at 04:30 p.m. and the period from September 15, 2015 to September 21, 2015 (both days inclusive) was declared as Closed Period under Regulation No. 5.19.15 (Code of Corporate Governance) of the KSE Rule Book.

We would now like to advise that the above referred Board Meeting has been postponed and will be rescheduled to consider the Annual Accounts for the period ended June 30, 2015. The new date and timing of the BOD meeting will be advised to you later accordingly.

Consequent to the postponement of the Board Meeting, the "Closed Period" is extended and will remain in force till the revised date of the Board Meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,



Adil Ali Abbasi
CFO & Company Secretary

IGI Investment Bank Limited