



Investment Bank

Ref: SIC-058-2015

October 26, 2015

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

Fax # 111-573-329

The General Manager
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,

Fax # (051)111473329

Dear Sir,

BOARD MEETING IN PROGRESS

Kindly note that the meeting of the Board of Directors of IGI Investment Bank Ltd scheduled today at 03:30 p.m. to consider the financial statements for the quarter ended September 30, 2015, is **IN PROGRESS**.

The results of the meeting will be communicated to your office on the next working day i.e. October 27, 2015.

Yours sincerely,

Adil Ali Abbasi
CFO & Company Secretary

IGI Investment Bank Limited