

IGI

Investment Bank

Ref: SIC-010-2016

February 22, 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 03:30 p.m. to consider the financial statements for the half year ended December 31, 2015, is **IN PROGRESS**.

The results of the meeting will be communicated to your office on the next working day i.e. February 23, 2016.

Yours sincerely,



Adil Ali Abbasi
CFO & Company Secretary

IGI Investment Bank Limited