

Ref: SIC-024-2017

July 20, 2017

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

Dear Sir,

CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

We hereby inform you that Mr. Adil Ali Abbasi has ceased to be the CFO and Company Secretary of IGI Investment Bank Limited. We shall intimate on the new appointment in due course.

You may please inform members of your Exchange accordingly.

Yours faithfully,

Syed Raza Hussain Rizvi Chief Executive Officer