



May 26, 2008

Mr. Muhammad Farooque
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. - 74000

Subject: Book Closure Intimation for IGI Insurance Limited

Dear Sir,

The board of directors have decided to convene an Extra-ordinary general meeting on June 25, 2008 for getting approval from the shareholder's for making investments in associated companies. In accordance with Regulation No. 14(1) of the Listing Regulations we would like to intimate the Exchange that the Share Transfer Books would be closed from June 19, 2008 to June 25, 2008 (both days inclusive).

Further, we would send the Exchange copy of notice of the Extra-ordinary general meeting together with the resolutions prior to their publication and dispatch to the shareholders.

Best Regards,

Muhammad Imran
Company Secretary

URGENT

