

IGI

Insurance

Our Ref:-A/C-0023/2011

February 14, 2011

The General Manger
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19 Khayaban-e-Awan-e-Iqbal
Lahore.

Fax # 042-111-441-441

Dear Sir,

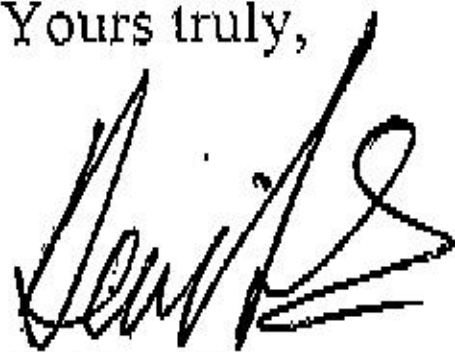
Board Meeting Announcement

Further to Board Meeting of IGI Insurance Ltd held on February 11, 2011 we enclosed herewith resolution for increased in Authorized Share Capital of the Company as approved by the Board of Directors.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,



Haider Raza
Company Secretary



IGI Insurance Limited

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

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