

IGI

Insurance

Our Ref:- A/C-0207/2011

October 3, 2011

Fax No.: 111- 573- 329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000

Fax No.: 111- 441- 441

Dear Sir,

Sub: Notice of Board Meeting and Closed Period of IGI Insurance Limited

This is to inform you that a meeting of the Board of Directors of IGI Insurance Limited (IGIL) will be held at 10:30 a.m. on Friday, October 14, 2011, at our registered office, The Forum, 7th Floor, Suit No. 701-713, Khayaban-e-Jami, Clifton, Karachi, to consider the un-audited financial statements for the 3rd quarter ended September 30, 2011.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from October 6, 2011 to October 14, 2011, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIL shall, directly or indirectly, deal in the shares of IGIL in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Company Secretary