

IGI

Insurance

Our Ref:- A/C-0028/2012

February 8, 2012

The General Manager

The Karachi Stock Exchange (Guarantee) Limited.
441 Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No.: (021) – 111-573-329

The General Manager

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

Fax No.: (042) 3636-8485

Dear Sir,

Subject: Postponement of Board Meeting IGI Insurance Limited

We refer to our letter No. A/C-0017/2012 dated January 26, 2012 for intimation of Board of Directors Meeting to consider the audited financial statements for the year ended December 31, 2011.

Kindly note that the meeting was planned to be held on February 14, 2012 which has now been postponed and the new date will be intimated to you in due course.

You may please inform the members of the exchange accordingly.

Yours truly,



Haider Raza
Company Secretary