



Our Ref:- Fin-0208/2015

June 24, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax: No.111-573-329

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

Fax: No.042-3636-8485

The Managing Director
Islamabad Stock Exchange Limited
55-B, Jinnah Avenue, Blue Area
Islamabad

Fax: No.051-111-473-329

Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Blue Area
Islamabad

Re: **Material Information**

Dear Sir's

In accordance Section 131 of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) and Clause (xx) of the Code of Corporate Governance, we hereby convey the following information:

On June 24, 2015, in terms of its obligations under the Share Purchase Agreement with American Life Insurance Company (a company incorporated under the laws of the State of Delaware, United States of America) dated January 21, 2013, IGI Insurance Limited acquired 6,148,003 ordinary shares of American Life Insurance Company (Pakistan) Limited.

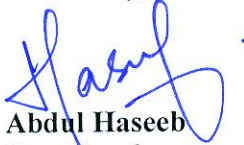
Head Office & Karachi Branch

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.
UAN: +92 (21) 111-234-234 I Fax: + 92 (21) 3530-1772, 3530-1729 I E-mail: contact.center@igi.com.pk I Web: www.igiinsurance.com.pk



A disclosure form as required under S.R.O. 143/(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) is also enclosed as **Annexure A**.

Yours truly,


Abdul Haseeb
Company Secretary

Head Office & Karachi Branch

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

DISCLOSURE FORM IN TERMS OF SECTION 131 OF THE SECURITIES ACT, 2015 (FORMERLY SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969)

June 24, 2015

Name of Company:	IGI Insurance Limited
Date of Report:	June 24, 2015
Contact Information	Abdul Haseeb Company Secretary, IGI Insurance Limited, 7 th Floor, the Forum, Suite No. 701-713, G-20, Block-9, Clifton, Karachi Tel Number: +92-21-111.234.234 Ext: 863 Fax Number: +92-21-35301772 Email Address: haseeb.kasbati@igi.com.pk

Please mark the appropriate box below (see General Instruction A.1 below before filing the details)

☒ **Disclosure of inside information by listed company in terms of section 15D(1).**

Public disclosure of inside information, which directly concerns the listed securities.

On June 24, 2015, in terms of its obligations under the Share Purchase Agreement with American Life Insurance Company (a company incorporated under the laws of the State of Delaware, United States of America) dated January 21, 2013, IGI Insurance Limited acquired 6,148,003 ordinary shares of American Life Insurance Company (Pakistan) Limited.

☐ **Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2).**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

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- [] **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).**

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

- [] **Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Abdul Haseeb
Company Secretary

DATED: June 24, 2015

Mr. M. Zafar-ul-Haq Hijazi
Chairman
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9100424

Mr. Fida Hussain Samoo
Commissioner (Insurance)
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
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Mr. Akif Saeed
Commissioner
(Securities Market Division)
Securities and Exchange
Commission of Pakistan
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Head Office & Karachi Branch