



Our Ref:- Fin-0062/2016

February 18, 2016

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi- 74000.

Fax No.: 111- 573- 329

Dear Sir,

**Subject: Notice of Board Meeting and closed period of IGI Insurance Limited**

This is to inform you that the meeting of the Board of Directors of IGI Insurance Limited (IGIIL) will be held at 4:30 p.m. on Friday, February 26, 2016, at Lahore office of the Company, 1<sup>st</sup> Floor, 5, F.C.C., Syed Maratib Ali Road, Lahore, to consider the audited Financial Statements for the year ended December 31, 2015.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from February 19, 2016 to February 26, 2016, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIIL shall, directly or indirectly, deal in the shares of IGIIL in any manner during the aforesaid closed period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,

  
**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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