



Our Ref:- Fin-0032/2015

February 16, 2015

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

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

Fax No.: (042) 3636-8485

Chief Manager
Islamabad Stock Exchange Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad.

Fax No.: (051) 111-473-329

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 10:30 a.m. on Thursday, February 26, 2015, at registered office of the Company, 7th Floor, The Forum, suit No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the audited Financial Statements for the year ended December 31, 2014.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from February 19, 2015 to February 26, 2015, 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 members of the Exchange accordingly.


Haider Raza
Company Secretary