



Our Ref:- Fin-0113/2015

April 22, 2015

Fax No.: 111 573 329

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

Fax No.: (042) 3636-8485

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

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

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

Dear Sirs

Sub: Board Meeting In progress

Kindly note that the meeting of the Board of Director of IGI Insurance limited to consider the financial statements of the company for the 1st quarter ended March 31, 2015 is in progress.

The Results of the meeting will be communicated to the Stock exchanges on the next working day between 9:15am to 9:30 am.

Thanking you

Yours truly,

A handwritten signature in black ink, appearing to read 'Haider Raza', is written over a horizontal line.

Haider Raza

Company Secretary