

IGI

Insurance

SERVING YOU SINCE 1953



Ref: Fin/0112/2017

April 18, 2017

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

EXTENSION OF TIME FOR HOLDING OF ANNUAL GENERAL MEETING

We would like to inform you that Securities and Exchange Commission of Pakistan vide its letter no. ID/OSM/IGI/2017/9193 dated April 12, 2017 (copy enclosed) has granted extension in time for holding of Annual General Meeting and laying therein the Annual Audited Accounts for the year ended December 31, 2016 of IGI Insurance Limited till May 31, 2017.

Kindly acknowledge the receipt.

Very truly yours


Abdul Haseeb
Chief Financial Officer


Adil Ali Abbasi
Company Secretary

Head Office & Karachi Branch

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INSURANCE DIVISION
Islamabad

ID/OSM/IGI/2017/9193

April 12, 2017

Mr. Adil Ali Abbasi
Company Secretary
IGI Insurance Limited
7th Floor, The Forum Suit No. 701-713,
G-20 Block -9 Khayaban-e- Jami Clifton,
Karachi.

**Subject: EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 158
AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR THE YEAR ENDED DECEMBER 31, 2016**

Reference to your application dated March 29, 2017 requesting extension, for holding of Annual General Meeting (AGM) and laying of Annual Audited Accounts for the year ended December 31, 2016 of IGI Insurance Limited ("the Company") therein.

2. In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the Annual Audited Accounts of the Company for the year ended December 31, 2016 for a period of 30 days i.e. up to May 31, 2017 in terms of provisions of Section 158 & 233 of the Companies Ordinance, 1984.

Shahid Javed
Add. Joint Director (Insurance)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN

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