

IGI Life Insurance Limited
Formerly 'American Life Insurance Company (Pakistan) Limited'
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
Tel (9221) 3536-0040
UAN (9221) 111-111-711
Fax (9221) 3529-0042

IGI Life

March 30, 2015

✓ The General Manager
Karachi Stock Exchange Limited
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

Subject: Notice Of Annual General Meeting

Dear Sir,

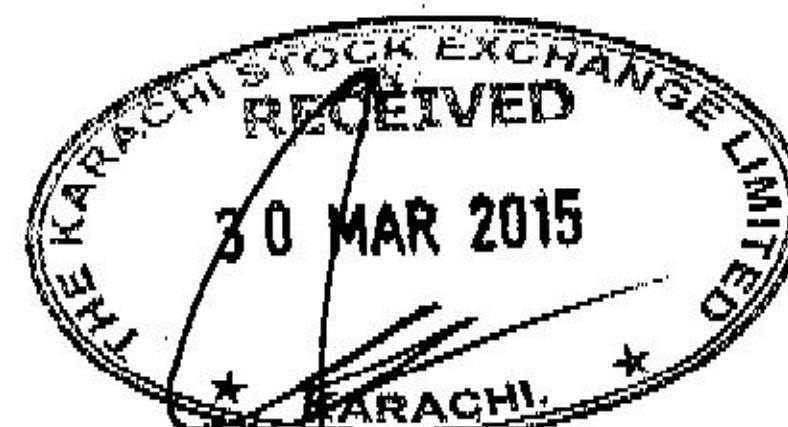
Enclosed please find a copy of the Notice of the Annual General Meeting to be held Tuesday, 21 April 2015 at 9.30 am, for circulation amongst your members.

Yours Sincerely,



Haider Raza
Company Secretary

Encl: As state above.



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