

IGI Life Insurance Limited

Formerly 'American Life Insurance Company (Pakistan) Limited'

7th Floor, The Forum
Suite No. 701-713, G-20, Block-9
Khayaban-e-Jami, Clifton
Karachi-75600, Pakistan
UAN : 111-111-711
Tel : +92.21.35360040
Fax : +92.21.35290042
www.igilife.com.pk

IGI | Life

CS/PSX/2016/020
25th March 2016

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

Subject: **ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

This is to inform you that Annual General Meeting of the Company will be held on Wednesday, 20th April 2016 at 12pm, at The Institute of Chartered Accountant of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi-75600.

The Company has declared the "Closed Period" from 14th to 20th April 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Amin.

Financial Controller & Company Secretary



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CS/CDC/2016/016
11th March, 2016

Head of Operations
Central Depository Company of Pakistan limited
CDC House, 99-B, Block-B,
S.M.C.H.S., Shahrah-e-Faisal,
Karachi

Dear Sir,

With reference to the provisions of Regulation Nos. 12.2.1, 12.1.1 & 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

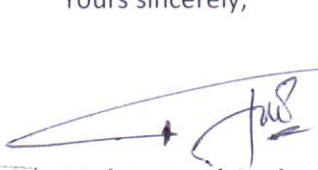
Name of Eligible Security: **IGI Life Insurance Limited**

Corporate Action

Regulation No.12.2.1 Date on which Notice of Annual General Meeting to be sent to the Shareholders	March 29, 2016
Date of Annual General Meeting	April 20, 2016
Regulation No.12.1.1 Closure of Transfer Books	April 14, 2016 to April 20, 2016 (both days inclusive)
Regulation No.12.4.1 Entitlement, as recommended by the Board of Directors	10% final dividend @Rs. 1/- per share

You are advised to provide us the registration details of accounts holders and sub-account holders in accordance with the provision of the Central Depositories Act, 1997 and the CDC Regulations.

Yours sincerely,

Muhammad Amin
Financial Controller & Company Secretary

Copy to:

Mr. Salman Rauf, Executive Manager, FAMCO Associates (Pvt.) Limited
(8-F, Next to Faran Hotel, P.E.C.H.S, Sharah-e-Faisal, Karachi)