

IGI Life Insurance Limited

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IGI | Life

CS/PSX/2016/128
17th October, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday 25th October, 2016 at 11:00 am, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider the Financial Statements for the Ninth month period ended 30th September, 2016.

The Company has declared the "Closed Period" from 18th to 25th October, 2016 (both days inclusive) as required under section 5.19.15 of PSX Regulation and 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 truly,



Muhammad Amin
Financial Controller & Company Secretary

