

IGI Life Insurance Limited

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IGI | Life

CS/PSX/2017/010
09th February, 2017

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 Monday 27th February, 2017 at 04:00 pm, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider and fix the number of Directors to be nominated for the Election of Director.

The Company has declared the "**Closed Period**" from 10th to 27th February, 2017 (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