

IGI Life Insurance Limited

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IGI | Life

CS/PSX/2017/038
24th March, 2017

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 (AGM) of the Company will be held on Friday, 21st April 2017 at 11:00 am, 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 21st April 2017 (both days inclusive) as required under section 5.5.14 of PSX Rule Book and Section 14 of Listing Regulation. 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

