

IGI Life Insurance Limited

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IGI|Life

CS/PSX/2017/155
October 24, 2017

The General Manager
The 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 a meeting of the Board of Directors of the Company held on October 24, 2017 at 03:30 p.m. at the 1st floor 5.F.C.C Syed Maratib Ali Road, Gulberg Lahore to consider and approve the Financial Statements for the period ended September 30, 2017 is **"STILL IN PROGRESS"**.

Yours truly,



Yasir Ali Quraishi
Company Secretary

