

IGI Life Insurance Limited

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IGI|Life

July 26, 2018
CS/PSX/2018/074

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

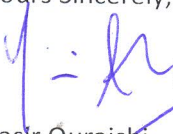
Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Ehsan A. Malik, Director of the Board has ceased to be the Director of the Company and a casual vacancy has been created which will be filled within the stipulated timeframe.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Yasir Quraishi
Company Secretary

