

IGI Life Insurance Limited

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IGI|Life

CS/PSX/2018/089

October 17, 2018

The General Manager

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

Subject:

MEETING OF THE BOARD OF DIRECTORS

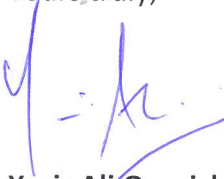
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, October 26, 2018 at 11:00 am, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore to consider the Financial Statements for the period ended September 30, 2018.

The Company has declared the "Closed Period" from October 19th to October 26th 2018 (both days inclusive) as required under section 5.6.1(d) and 5.9.4 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 and/or 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,



Yasir Ali Quraishi
Company Secretary

Copy To:

- The Director, Insurance Division, SECP, Islamabad