

IGI Life Insurance Limited

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IGI|Life

CO/SECP/2019/034

June 3, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

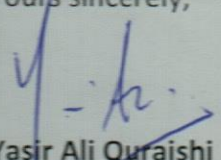
Subject: Notice of 30th Board Meeting and closed period of IGI Life Insurance Limited

This is to inform you that a meeting of the Board of Directors of IGI Life Insurance Limited will be held on Friday, June 14, 2019 at 2:00 p.m., at Lahore Office of the Company to consider various options relating to capital structure of the Company, in line with its long term business strategy.

The Company has declared the "Closed Period" from June 3, 2019 to June 14, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book 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 TRE Certificates Holders of the Exchange accordingly.

Yours sincerely,


Yasir Ali Quraishi
Company Secretary

