

IGI Life Insurance Limited

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IGI | Life

Ref: No. CS/PSX/2019/0077
August 27, 2019

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

Dear Sir,

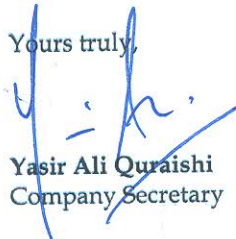
Sub: Notice for Board Meeting 'In Progress'.

Kindly note that the meeting of the Board of Directors of IGI Life Insurance Limited for consideration and approval of the financial statements for the half year ended June 30, 2019, started at 4:00 pm, as stated in Notice of the Meeting dated August 20, 2019.

Hence, the financial results of said meeting will be communicated to Pakistan Stock Exchange (PSX) on the next working day i.e. Wednesday, August 28, 2019, between 9:15 am to 9:30 am.

Thanking you.

Yours truly,



Yasir Ali Quraishi
Company Secretary