

IGI|Life Vitality®

CS/PSX/2020/019

March 10, 2020

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

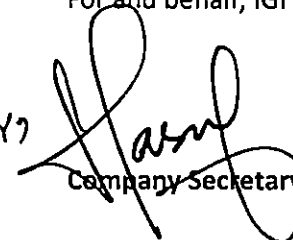
Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We hereby inform you that Ms. Naz Khan Director on the Board of IGI Life Insurance Limited ("Company") has ceased to be a Director of the Company with effect from March 10, 2020 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,
For and behalf, IGI Life Insurance Limited

For

Company Secretary



Cc: The Director,
Securities & Exchange Commission of Pakistan,
(Securities Market Division),
Islamabad.

The Director,
Securities & Exchange Commission of Pakistan,
(Company Law Division), Islamabad.