

CS/PSX/2020/057
August 19, 2020

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

Dear Sir,

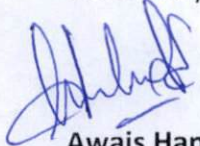
Sub: Notice for Board Meeting 'In Progress'

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, 2020, started at 02:30 pm, as stated in Notice of the Meeting dated August 11, 2020.

Hence, the financial results of said meeting will be communicated to Pakistan Stock Exchange (PSX) on the next working day i.e. Thursday, 20th August 2020, between 9:15 am to 9:30 am.

Thanking you.

Yours truly,



Awais Hanif
Company Secretary

