

IGI Life Insurance Limited
Formerly 'American Life Insurance Company (Pakistan) Limited'

Floor 13, Dolmen Executive Tower,
Marine Drive, Block 4, Clifton,
Karachi 75600
Tel : +92.21 35360040
UAN: +92.21 111-111-711
Fax : +92.21 35290042

IGI | Life

October 9, 2015

The General Manager

✓ The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

FAX: 111-573-329

The General Manager

Lahore Stock Exchange Ltd.
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore 54000

FAX: 042-36368485

Dear Sir,

SUBJECT: CHANGE OF REGISTERED OFFICE ADDRESS OF THE COMPANY

We would like to inform you that the location of the Registered Office of the Company have been changed from Floor 13 (Level 16) Dolmen Executive Tower, Marine Drive, Clifton, Karachi to the following location with effect from October 9, 2015:

Registered Office.

The Forum, 7th Floor, Suite No. 701 – 713,
G-20 Block – 9, Khayaban-e- Jami, Clifton, Karachi.

Consequently, with effect from October 09, 2015 kindly use our new registered office address for all future communication and correspondence. This is for your information and necessary action. The copy of newspaper advertisement and the Board resolution for the same is enclosed herewith. The Company has submitted Form 21 with SECP, copy of which will be shared in due course.

Yours truly



Muhammad Amin
Financial Controller & Company Secretary

Encls; As above

IGI Life Insurance Limited

[formerly American Life Insurance Company (Pakistan) Limited]

PUBLIC NOTICE

CHANGE OF ADDRESS

This is to inform you that the locations of the Registered Office and Customer Care Centre of the Company have been changed from Floor 13 (Level 16) Dolmen Executive Tower, Marine Drive, Clifton, Karachi to the following locations with effect from October 9, 2015:

Registered Office:

The Forum, 7th Floor, Suite No. 701-713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi

Customer Care Centre:

Office # 101-103, Kassam Court, BC-9, Block-5, Clifton, Karachi

Karachi
Dated: October 9, 2015

Muhammad Amin
Company Secretary

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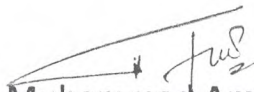
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**EXTRACT OF RESOLUTION OF THE BOARD PASSED BY THE
BOARD OF DIRECTORS BY THE WAY OF CIRCULAR RESOLUTION DATED
OCTOBER 05, 2015 OF IGI LIFE INSURANCE LIMITED**

To change the location of the Registered Office of the company, following resolution passed by the Board of Directors of IGI Life Insurance Limited dated October 05, 2015.

"RESOLVED THAT the decision of change of Registered Office Address of the Company from Floor 13, Dolmen Executive Tower, Marine Drive Clifton Karachi to 7th Floor , 701- 713, The Forum, Khayaban-e- Jami, Block 9, Clifton, Karachi be and is hereby approved w.e.f the date of relocation"

Certified true copy


Muhammad Amin
Company Secretary

