

Reproduced hereunder the letter dated May 28, 2008 received from  
**IGI INSURANCE LIMITED** for information of members of the Exchange.

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**IGI**  
Insurance

May 28, 2008

Mr. Muhammad Farooque  
Deputy General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi. - 74000


**Subject: Postponing of Book Closure Period for IGI Insurance Limited**

Dear Sir,

We refer to our letter dated May 26, 2008 for the intimation of Book Closure from June 19, 2008 to June 25, 2008 (both days inclusive) for Extra Ordinary General Meeting (EOGM) which we had planned on June 25, 2008. We would like to inform the exchange that due to some reason the EOGM has been postponed which will be intimated on a later date.

We would request the Exchange for our earlier intimation for Book Closure from June 19, 2008 to June 25, 2008 (both days inclusive) should be treated as withdrawn.

Best Regards,

  
Muhammad Imran  
Company Secretary

