

# IGI

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## Insurance

February 16, 2010

Syed Ahmed Abbas  
Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000

**Fax Number: 111-573-329**

Dear Sir,

**Sub: Board Meeting In progress**

Kindly note that the meeting of the Board of Director of IGI Insurance limited to consider the financial statements of the company for the year ended December 31, 2009 is in progress.

The Results of the meeting will be communicated to the Stock exchanges on the next working day between 9:15am to 9:30 am.

Thanking you

Yours truly,



Haider Raza  
Company Secretary