

IGI

Insurance

April 21, 2010

The General 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 1st Quarter ended March 31, 2010 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