

IGI

Insurance

Our Ref:- A/C-0148/2010

October 27, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000

Fax No.: (042) 111-441-441

Dear Sir,

Sub: Board Meeting In progress

Kindly note that the meeting of the Board of Director of IGI Insurance limited to consider the un-audited Financial Statements for the 3rd Quarter ended September 30, 2010.

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,



Maideez Raaza
Company Secretary