

# IGI

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## Insurance

April 1, 2011

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

Fax No.: 111 573 329

Dear Sir,

**Sub: Notice of Board Meeting and Closed Period of IGI Insurance Limited**

This is to inform you that a meeting of the Board of Directors of IGI Insurance Limited (IGIIL) will be held at 2:00 p.m on Tuesday, April 19, 2011, at our registered office, 7th Floor, The Forum, Suit No. 701-713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi to consider the un-audited Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2011.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from April 11, 2011 to April 19, 2011, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIIL shall, directly or indirectly, deal in the shares of IGIIL in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



Haider Raza  
**Company Secretary**