

# IGI

## Insurance

Our Ref:- A/C-0070/2011

April 20, 2011

**The General Manger**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**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 Number: (042) 111-441-441**

Dear Sir,

**Sub: Notice of Election of Directors**

Please find enclosed Notice of Election of Directors published in daily Business Recorder and Nawa-e-Waqat at Karachi and Lahore locations on Tuesday April 19, 2011 and request you to circulate among your members accordingly.

Thanking you.

Yours truly,

  
Haider Raza  
Company Secretary

