

# IGI

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## Insurance

August 11, 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 10:00 a.m. on Friday, August 26, 2011, at our Lahore office, 1st Floor, 5-F.C.C., Syed Maratib Ali Road, Gulberg, Lahore to consider the audited financial statements for the half year ended June 30, 2011.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from August 18, 2011 to August 26, 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



**IGI Insurance Limited**

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

Tel: 111-234-234 Fax: 92-21-3530-1772-3530-1729