

# IGI

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## Insurance

Our Ref:- A/C-0017/2012

January 26, 2012

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

This is to inform you that the meeting of the Board of Directors of IGI Insurance Limited (IGIIL) will be held at 2:00 p.m. on Tuesday, February 14, 2012, at our registered office, 7<sup>th</sup> Floor, The Forum, suit No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the audited financial statements for the year ended December 31, 2011.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from February 3, 2012 to February 14, 2012, 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