

# IGI

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## Insurance

Our Ref:- A/C-0044/2012

March 15, 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) 3636-8485

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 (IGIL) will be held at 11:30 a.m. on Monday, March 26, 2012, at our Lahore office, 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore 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 March 16, 2012 to March 26, 2012, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIL shall, directly or indirectly, deal in the shares of IGIL 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.

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