

# IGI

---

## Insurance

The Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, April 26, 2012 at 10:00 a.m. at our Registered office of the Company at 7<sup>th</sup> Floor, The Forum, Block 9, Khayaban-e-Jami, Clifton, Karachi.

Share transfer books of the Company shall remain closed from Friday April 13, 2012 to Thursday April 26, 2012, both days inclusive. We will be sending you 300 copies of printed financial statements for distribution amongst the members of the Karachi Stock, 21 days before the date of AGM.

Kindly convey the above information to the members of your Stock Exchange.

Yours truly,



Haider Raza  
Company Secretary

Cc: **Executive Director**  
Securities and Exchange Commission of Pakistan  
Insurance Division  
4<sup>th</sup> Floor, State Life Building No. 2  
Wallace Road, off I.I. Chundrigar Road  
Karachi

**Mr. Akif Saeed**  
Executive Director (SMD)  
Securities and Exchange Commission of Pakistan  
Securities Market Division  
NIC Building, Jinnah Avenue  
Blue Area, Islamabad.

P - 2/2

**IGI Insurance Limited**

First Floor, 5-F.C.C., Syed Maratib Ali Road, Gulberg, Lahore-54660

Tel : 92-42-35753404-06 UAN: 111-308-308 Fax: (92-42) 35752338, 35763542 E-mail: insurance.lahore@igi.com.pk