

IGI

Insurance

Our Ref:- A/C-0173/2012

August 13, 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 (IGIIL) will be held at 3:00 p.m. on Monday, August 27, 2012, at our registered office, 7th Floor, The Forum, suite No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the audited Financial Statements for the half year ended June 30, 2012.

Further, please be advised that in pursuance of clause (xxvi) of the Code of Corporate Governance, the period from August 17, 2012 to August 27, 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