

IGI

Insurance

Our Ref:- A/C-0185/2012

August 27, 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-Arwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000

Fax No.: (042) 3636-8485

Dear Sir,

Sub: Board Meeting In progress

Kindly note that the meeting of the Board of Director of IGI Insurance limited to consider the financial statements of the company for the half year ended June 30, 2012 is in progress.

The Results of the meeting will be communicated to the Stock exchanges on the next working day between 9:15am to 9:30 am.

Thanking you

Yours truly,



Haider Raza
Company Secretary