

IGI

Insurance

Our Ref:- Fin-0299/2013

August 19, 2013

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
Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000~~

Fax No.: (042) 3636-8485 Lahore

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 11:30 a.m. on Wednesday, August 28, 2013, at Lahore office, 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore, to consider the audited Financial Statements for the half year ended June 30, 2013.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from August 20 2013 to August 28, 2013, 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

IGI Insurance Limited