



Our Ref:- Fin-0452/2014

August 18, 2014

The General Manager
Karachi Stock Exchange Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

Fax No.: (042) 3636-8485

The Managing Director
Islamabad Stock Exchange Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad

Fax No.: (051) 111-473-329

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 12:00 p.m. on Wednesday, August 27, 2014, at our registered office, 7th Floor, The Forum, suit No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the audited Financial Statements for the half year ended June 30, 2014.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from August 20 2014 to August 27, 2014, 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

Head Office & Karachi Branch

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

UAN: +92 (21) 111-234-234 | Fax: +92 (21) 3530-1772, 3530-1729 | E-mail: contact.center@igi.com.pk | Web: www.igiinsurance.com.pk