



Our Ref:- Fin-0581/2014

December 23, 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's

**Sub: Notice of Emergent Board Meeting of IGI Insurance Limited**

This is to inform you that an Emergent meeting of the Board of Directors of IGI Insurance Limited (IGIIL) will be held at 11:30 a.m. on Saturday December 27, 2014, at Lahore office of the Company, 1<sup>st</sup> Floor, 5, F.C.C., Syed Maratib Ali Road, Lahore, to transact the following business.

1. To confirm the minutes of previous Board Meeting held on October 24, 2014.
2. To review and approve the Company Budget for the year 2015.
3. To transact any other business with the permission of the Chair.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from December 23, 2014 to December 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.

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