

# IGI

## Insurance



Our Ref:- Fin-0585/2014

December 27, 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

**Subject: Board Meeting Announcement**

We have to inform you that the Board of Directors of our Company in their meeting held on December 27, 2014 at Lahore office of the Company, 1<sup>st</sup> Floor, 5, F.C.C., Syed Maratib Ali Road, Lahore, have discussed and approved the Budget for the year 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Haider Raza".

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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