



Our Ref:- Fin-0041/2015

February 26, 2015

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

Chief Manager  
Islamabad Stock Exchange Limited,  
55-B, Jinnah Avenue, Blue Area,  
Islamabad

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

Dear Sir,

**Sub: Material Information:**

Please refer to our letter Reference # Fin-0040/2015 dated February 26, 2015, kindly find enclosed herewith Annexure A in terms of Section 15D of the Securities and Exchange Ordinance 1969.

Yours Sincerely

**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



Annexure A  
DISCLOSURE FORM  
IN TERMS OF SECTION 15D OF THE  
SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company:	IGI Insurance Limited
Date of Report:	February 26, 2015
Contact Information:	Mr. Haider Raza Company Secretary IGI Insurance Limited, 7 <sup>th</sup> Floor, The Forum, Suite No. 701-713, G-20, Block-9, Clifton Karachi. Tel. Number: +92-21-111-234-234 Ext: 863 Fax Number: +92-21-35301772 Email Address: <a href="mailto:haider.raza@igi.com.pk">haider.raza@igi.com.pk</a>

(Please mark the appropriate box below (see General Instructions A.1 below before filing the details)

[\*] **Disclosure of inside information by listed company in terms of section 15D(1).**

Public disclosure of inside information, which directly concerns the listed securities.

The Company hereby announces that its Board of Directors, in a meeting held on 26 February 2015, resolved to invest Rs. 1,000,000,000 (Rupees one billion) in Packages Construction (Private) Limited, a 100% subsidiary of Packages Limited, subject to all corporate and regulatory approvals. The management expects that the proposed investment would be beneficial for the shareholders, as it will lead to further strengthen the Company's strategic investments.

Head Office & Karachi Branch

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**[ ] Intimation of decision of the listed company to delay disclosure of inside Information In terms of section 15(I)(2).**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.

**[ ] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party En terms of section 15(D(3).**

Disclosure to the public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

**[ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

**SIGNATURES**

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 26, 2015

**Haider Raza**  
Company Secretary

**Head Office & Karachi Branch**

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