

IGI

Insurance



Our Ref:- Fin-0040/2015

March 2, 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

The Chief Manager

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

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

Dear Sirs

RESIGNATION OF MR. WAQAR AHMED MALIK, DIRECTOR IGI INSURANCE LIMITED

Mr. Waqar Ahmed Malik, Director of IGI Insurance Limited, has decided to resign from the Company's Board. His resignation will be effective from 01 March 2015.

The Board of Directors in their meeting held on 26 February 2015 expressed their gratitude for Mr. Malik's valuable contributions and leadership as a Director on the Board of IGI Insurance Limited. The Board also wished Mr. Malik the very best in all his future endeavors.

You may please inform members of the Exchange accordingly.

Yours sincerely,

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

Haider Raza

Company Secretary

Mr. Fida Hussain Samoo

Commissioner
(Insurance Division)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad
Fax No. 051-9100457

Mr. Zafar Abdullah

Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad
Fax No. 051-9100463

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