

# IGI

## Insurance



Our Ref:- Fin-0093/2015

April 9, 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,

**Subject: 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 2:00 p.m. on Wednesday, April 22, 2015, at registered office of the Company, 7<sup>th</sup> Floor, The Forum, suit No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the un-audited Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2015.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from April 13, 2015 to April 22, 2015, 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.

A blue ink signature of 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.  
UAN: +92 (21) 111-234-234 I Fax: +92 (21) 3530-1772, 3530-1729 I E-mail: contact.center@igi.com.pk I Web: www.igiinsurance.com.pk