

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0442/2015

December 22, 2015

The General Manager
Karachi Stock Exchange Limited
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 Board Meeting 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 December 30, 2015, at Lahore office of the Company, 1st Floor, 5, F.C.C., Syed Maratib Ali Road, Lahore, to consider and approve investment in the rights shares of Tri-Pack Films Limited, an associated company.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from December 23, 2015 to December 30, 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.

Yours faithfully,


Abdul Haseeb
Company Secretary