

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0453/2015

December 30, 2015

The General Manager

Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road, Karachi
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

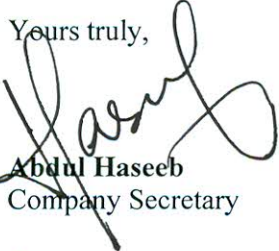
Sub: Investment in Right Shares of Tri-Pack Films Limited, an Associated Undertaking

Dear Sirs,

IGI Insurance Limited (the Company) held its Board Meeting on 30th December 2015 at 2:00 pm to consider and approve investment in right shares of Tri-Pack Films Limited, an associated company. As per the approval of the shareholders by Special Resolution passed under Section 208 of the Companies Ordinance 1984 at the Annual General Meeting of the Company held on 26 April 2012 for investment in the ordinary shares of Tri-Pack Films Limited, the Board has decided that the Company will (subject to the grant of requisite clearance of the Competition Commission of Pakistan, to the extent required) subscribe upto 2,397,002 right shares of Tri-Pack Films Limited (including the right shares offered by Tri-Pack Films Limited to the Company and the right shares of Tri-Pack Films Limited renounced in its favour by any other shareholders) at a subscription price of Rs. 125 per share, including premium of Rs. 115 per share.

Kindly convey the above information to the members of your Stock Exchanges.

Yours truly,


Abdul Haseeb
Company Secretary

C. c:

Mr. Fida Hussain Samoo
Commissioner (Insurance)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9218595

Mr. Akif Saeed
Commissioner (Securities Market Division)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9218595

Page 1 of 1

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) 111-308-308 I Fax: + 92 (21) 3530-1772, 3530-1729 I E-mail: contact.center@igi.com.pk I Web: www.igiinsurance.com.pk