

# IGI

## Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0071/2016

February 26, 2016

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi- 74000.

Fax No.: 111- 573- 329

Dear Sir,

**Sub: Board Meeting In progress**

Kindly note that the meeting of the Board of Director of IGI Insurance limited for consideration and approval of the Financial Statements for the year ended December 31, 2015 will commence at 4:30 pm, as stated in notice of the meeting dated February 18, 2016.

The Results of the meeting will be communicated to the Stock Exchange on the next working day between 9:15 am to 9:30 am.

Thanking you

Yours truly,

A handwritten signature in blue ink, appearing to read 'Abdul Haseeb', is written over a horizontal line.

**Abdul Haseeb**  
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.

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