

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0158/2016

April 18, 2016

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

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 3:00 p.m. on Tuesday, April 26, 2016, at Lahore office of the Company, 1st Floor, 5, F.C.C., Syed Maratib Ali Road, Lahore, to consider and approve the un-audited Financial Statements for the 1st quarter ended March 31, 2016.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from April 19, 2016 to April 26, 2016, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executives 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 TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Abdul Haseeb', is written over the typed name.

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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