

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0182/2016

April 28th, 2016

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

Dear Sir,

Change of Company Secretary

We would like to inform you that Mr. Abdul Haseeb will cease to be the Company Secretary of IGI Insurance Limited w.e.f. May 1st, 2016. Mr. Adil Ali Abbasi has been appointed as the Company Secretary in his place. Mr. Abdul Haseeb will continue in his role as Chief Financial Officer of the Company.

You may please inform members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Tahir Masaud', is written over a circular purple stamp. The stamp contains the text 'IGI Insurance Limited' and 'Karachi'.

Tahir Masaud
Chief Executive Officer

Lahore

First Floor, 5-F.C.C Syed Maratib Ali Road, Gulberg, Lahore - 54660, Pakistan.

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