

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0306/2016

August 17, 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 a meeting of the Board of Directors of the Company will be held on Thursday, August 25, 2016, at 11:00 a.m., at Lahore office of the Company, 1st Floor, 5, F.C.C., Syed Maratib Ali Road, Lahore, to consider and approve the Financial Statements for the half year ended June 30, 2016.

The Company has declared the "Closed Period" from August 18, 2016 to August 25, 2016, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Adil Ali Abbasi', is written over a faint circular stamp.

Adil Ali Abbasi
Company Secretary

Head Office & Karachi Branch

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