

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0342/2016

September 15, 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

Notice is hereby given that a meeting of the Board of Directors of IGI Insurance Limited will be held on Thursday, September 22, 2016 at 3:30 p.m. at Lahore to consider the following businesses:

1. To confirm the Minutes of the previous Board Meeting held on August 25, 2016 and matters arising thereon.
2. To consider best practices on corporate structures and their relevance to the Company in the changing economic and business environment.
3. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from September 16, 2016 to September 22, 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 blue 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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