

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0348/2016

September 22, 2016

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

Dear Sir

Sub: Board Meeting In progress

Kindly note that the meeting of the Board of Director of IGI Insurance limited held today is in progress.

Any communication in relations the meeting will be disseminated to the Stock exchange on the next working day between 9:00 am to 9:15 am.

Yours truly

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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