

# IGI

## Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0374/2016

October 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**

Notice is hereby given that a meeting of the Board of Directors of IGI Insurance Limited will be held on Wednesday, October 26, 2016 at 2:00 p.m. at Lahore to consider the following businesses:

1. To confirm the Minutes of the previous Board Meeting held on September 22, 2016 and matters arising thereon.
2. To consider and approve the financial statements for the nine months ended September 30, 2016.
3. To update the board on proposed restructuring of IGI group's financial services businesses.
4. To transact any other business with the permission of the Chair.

The Company has declared the "Closed Period" from October 19, 2016 to October 26, 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 be 'Adil Ali Abbasi', is written over a circular stamp or watermark.

**Adil Ali Abbasi**  
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.  
UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igiinsurance.com.pk