

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0353/2017

December 27, 2017

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

Dear Sir,

Subject: Notice of Emergent Board Meeting and Closed Period of IGI Insurance Limited

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, December 29, 2017 at 11:30 a.m., at Lahore to consider and approve the Annual Audited Financial Statements for the year ended December 31, 2016 and approve issuance of shares of IGI Insurance to the shareholders of IGI Investment Bank under the scheme of amalgamation sanctioned by the Honorable High Court of Sindh vide its order dated December 16, 2017.

The Company has declared the "Closed Period" from December 28, 2017 to December 29, 2017, 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 'Y. Ali', is written over a horizontal line.

Yasir Ali Quraishi
Company Secretary

Head Office & Karachi Branch

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