

IGI

Insurance



Our Ref:- Fin-0049/2014

February 3, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Fax No.: 111-573-329

The General Manager
Lahore Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000

Fax No.: (042) 3636-8485

Dear Sir,

Sub: Notice of Board Meeting and Closed Period of IGI Insurance Limited

This is to inform you that the meeting of the Board of Directors of IGI Insurance Limited (IGIIL) will be held at 02:30 p.m. on Tuesday, February 25, 2014, at our registered office, 7th Floor, The Forum, suit No. 701-713, Khayaban-e-Jami Block-9, Clifton, Karachi, to consider the audited Financial Statements for the year ended December 31, 2013.

Further, please be advised that in pursuance of clause (xxiii) of the Code of Corporate Governance, the period from February 18, 2014 to February 25, 2014, both days inclusive, will be treated as "closed period", and no Director, Chief Executive, or Executive of IGIIL shall, directly or indirectly, deal in the shares of IGIIL in any manner during the aforesaid closed period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Haider Raza
Company Secretary

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| KARACHI STOCK EXCHANGE | |
| CORPORATE - ANNOUNCEMENT | |
| Date: 4/2/14 | |
| Received at: 12:55 | Initial: [Signature] |
| Announcement at: 12:56 | Initial: [Signature] |

Head Office & Karachi Branch

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

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