



Our Ref:- Fin-0066/2014

March 25, 2015

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 Stock Exchange (Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore - 54000

Fax No.: (042) 3636-8485

The Managing Director  
Islamabad Stock Exchange Limited,  
55-B, Jinnah Avenue, Blue Area,  
Islamabad

Fax No.: (051) 111-473-329

Dear Sir,

**Notice of Annual General Meeting of IGI Insurance Limited to be held on April 21, 2015.**

In pursuant of clause 18(2) of Listing Regulation of Karachi Stock Exchange, please find enclosed Notice of Annual General Meeting to be held on Tuesday April 21, 2015. This notice is being published in the press on Monday, March 30, 2015.

Yours Sincerely,

  
Haider Raza  
Company Secretary

Encl: As state above.

**Head Office & Karachi Branch**

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