

IGI Life Insurance Limited
Formerly 'American Life Insurance Company (Pakistan) Limited'
Floor 13, Dolmen Executive Tower
Marine Drive, Block 4, Clifton
Karachi 75600
Tel (9221) 3536-0040
UAN (9221) 111-111-711
Fax (9221) 3529-0042

IGI | Life

May 29, 2015

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

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

Fax No.: (042) 3636-8485

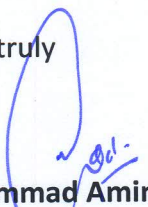
Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Haider Raza has ceased to be the Company Secretary of the Company with effect from May 28, 2015 and Mr. Muhammad Amin has been appointed as Company Secretary of the Company.

You may please inform members of your Exchange accordingly.

Yours truly


Muhammad Aminuddin
Deputy Chief Executive Officer



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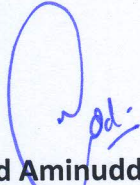
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