

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

August 12, 2015

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

FAX: 111-573-329

✓ The General Manager
Lahore Stock Exchange Ltd.
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore 54000

FAX: 042-36368485

MEETING OF THE BOARD OF DIRECTORS


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held Wednesday, August 19, 2015 at 12:00 p.m., at 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore to consider the Financial Statements for the half year ended June 30, 2015.

The Company has declared the "Closed Period" from August 13, 2015 to August 19, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours Sincerely,



Muhammad Amin
Company Secretary

