

IGI Life Insurance Limited
Formerly American Life Insurance Company (Pakistan) Limited

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IGI | Life

October 19, 2015

The General Manager

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

FAX: 021-111-573-329

The General Manager

Lahore Stock Exchange Limited.
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore 54000

FAX: 042-3636 8485

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company to be held on October 19, 2015 at 3:00 p.m. at the 1st floor 5.F.C.C Syed Maratib Ali Road, Gulberg Lahore to consider the Condensed Interim Financial information for the nine month period ended September 30, 2015 is **"STILL IN PROGRESS"**.

Yours truly,



h Muhammad Amin
Financial Controller & Company Secretary