

**IGI Life Insurance Limited**  
Formerly 'American Life Insurance Company (Pakistan) Limited'  
7th Floor, The Forum  
Suite No. 701-713, G-20, Block-9  
Khayaban-e-Jami, Clifton  
Karachi-75600, Pakistan  
UAN : 111-111-711  
Tel : +92.21.35360040  
Fax : +92.21.35290042  
www.igilife.com.pk

**IGI|Life**

January 7, 2016

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 Director & Deputy CEO**

Dear Sir,

This is to inform you that Mr. Muhammad Aminuddin has ceased to be the Director and Deputy CEO of the Company with effect from January 7, 2016 and Mr. Nadeem Malik has been appointed as Director & Deputy CEO of the Company. Accordingly the above notification has been uploaded on the PUCAR.

You may please inform members of your Exchange accordingly.

Yours truly

  
  
**Muhammad Amin**  
*Financial Controller & Company Secretary*