

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

7th Floor, The Forum  
Suite No. 701-713, G-20, Block-9  
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Karachi-75600, Pakistan  
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Fax : +92.21.35290042  
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**IGI | Life**

January 12, 2016

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax No. 111-573-329

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

Fax No. 042-36368485

**ANNOUNCEMENT OF BOD MEETING**

Dear Sirs,

This is to inform you that the Board of Directors of our Company in their meeting held on January 12, 2016 at 11:00 a.m at the 1st floor 5.F.C.C Syed Maratib Ali Road, Gulberg Lahore have discussed and approved the Budget for the year 2016.

Yours faithfully,

  
Muhammad Aftab

Financial Controller & Company Secretary.