

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

February 15, 2015

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

FAX: 111-573-329

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 on Tuesday, February 23, 2016 at 02:00 p.m., at 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore to consider the Financial Statements for the period ended December 31, 2015.

The Company has declared the "Closed Period" from February 16, 2016 to February 23, 2016 (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.
Financial Controller & Company Secretary

