

IGI Life Insurance 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

CS/PSX/2016/032
11th April 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday 25th April 2016 at 3:30pm, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider the Financial Statements for the period ended 31st March 2016.

The Company has declared the "Closed Period" from 12th to 25th April 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 truly,




Muhammad Amin

Financial Controller & Company Secretary