

**IGI Life Insurance Limited**

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**IGI|Life**

CS/PSX/2016/04  
April 25, 2016



**The General Manager**  
The Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.  
Fax: 021-111-573-329

**MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on April 25, 2016 at 03:30 p.m. at the 1<sup>st</sup> floor 5.F.C.C Syed Maratib Ali Road, Gulberg Lahore to consider and approve the Financial Statements for the quarter ended March 31, 2016 is "STILL IN PROGRESS".

Yours truly,

**Muhammad Amin**  
Financial Controller & Company Secretary