

**IGI Life Insurance Limited**

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**IGI | Life**

CS/PSX/2016/102  
15<sup>th</sup> August 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 Tuesday 23<sup>rd</sup> August, 2016 at 11:00 am, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider the Financial Statements for the half year ended 30<sup>th</sup> June 2016.

The Company has declared the "Closed Period" from 16<sup>th</sup> to 23<sup>rd</sup> August 2016 (both days inclusive) as required under section 5.19.15 of PSX Regulation and 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