

IGI Life Insurance Limited

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IGI | Life

CS/PSX/2016/157
30th December, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES**

Dear Sir,

In pursuance of clause 5.8.2 (a) & section 24 of Listing Regulation, we are pleased to inform you that the share certificates in respect of Bonus Shares announced on 25th October, 2016 and approved by the shareholders in Extraordinary General Meeting held on 30th November, 2016 have been credit & dispatched to the shareholders through the registered post or through courier service / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 30th December, 2016.

Please find enclosed herewith a copy of the notice for dispatch of Bonus share published in a daily newspaper in English (Business Recorder) and in Urdu (Nawa-i-Waqat) having circulation in Karachi, and Lahore Locations on 30th December, 2016.

Yours truly,




Muhammad Amin

Financial Controller & Company Secretary

Copy to:

- The Director, Insurance Division, SECP, Islamabad
- The Director, Enforcement Division, SECP Islamabad
- The Director, Securities & Market Division, SECP, Islamabad
- The Deputy Registrar, Company Registration Office, SECP, Karachi
- Head of Operations & Customer Support Services, CDC, Karachi

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

Karachi, Friday 30 December 2016, 30 Rabi-ul-Awwal 14.

IGI Life **DESPATCH OF BONUS SHARE CERTIFICATES**

We are pleased to inform that 10% bonus shares approved at the Company's Extraordinary General Meeting (EOGM) held on November 30, 2016 have been credited to the CDC accounts of the entitled shareholders through CDC.

The bonus share certificate of the non-CDC shareholders have been despatched through courier service on December 30, 2016.

By Order of the Board

Karachi:
December 30, 2016

Muhammad Amin
Company Secretary

UAN: 111-111-711

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CASLY
RAWLA-WAQF
KARACHI

روزنامہ
وقت
پندرہ روزہ پبلسٹی کارپوریشن

کارٹیج ایڈورٹائزنگ ایسوسی ایشن پاکستان پبلسٹی ٹرسٹ

ہدف	2017-15-2016	1438	2016-15-2016	1438
MC-24	12	32242971	13	32241978-80

IGI Life **بونس شیئر سرٹیفیکیٹس کی ترسیل**

ہم ہر حد اطلاع دیتے ہیں کہ کئی کے لیے معمولی اجلاس عام (ای او جی ایم) منسلقہ 30 نومبر 2016 میں منظور کردہ 10% بونس شیئر ڈی ای سی کے بارے میں استحقاق رکھنے والے شیئر ہولڈرز کے ای ڈی سی اکاؤنٹس میں جی کر دیے گئے ہیں۔

وہ شیئر ہولڈرز جو ای ڈی سی اکاؤنٹس کے حامل نہیں ان کے بونس شیئر سرٹیفیکیٹس بذریعہ ہر ہولڈر 30 نومبر 2016 کو ارسال کر دیے گئے ہیں۔

حساب انکم ایڈ
محمد امین
کمپنی سیکریٹری

کراچی 30 نومبر 2016

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