

IGI Life Insurance Limited

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IGI|Life

CS/PSX/2017/017
27th February, 2017

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

Subject: **EXTRAORDINARY GENERAL MEETING (EOGM)**

Dear Sir,

This is to inform you that Extraordinary General Meeting (EoGM) of the Company will be held on Wednesday, 22nd March 2017 at 11:00 am, at The Institute of Chartered Accountant of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi-75600.

The Company has declared the "Closed Period" from 16th to 22nd March 2017 (both days inclusive) as required under section 5.5.14 of PSX Rule Book and Section 14 of Listing Regulation. 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

