

**IGI Life Insurance Limited**

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**IGI | Life**

CS/PSX/2017/037  
24<sup>th</sup> March, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

**Subject: NOTICE OF ANNUAL GENERAL MEETING (AGM) PRIOR TO PUBLICATION**

Dear Sir,

In pursuant of clause 5.6.4(b) of PSX Rule Book and clause 18(2) of Listing Regulation of Pakistan Stock Exchange, please find enclosed herewith the draft Notice of Annual General Meeting of the Company to be held on Friday, 21<sup>st</sup> April 2017.

This notice is being published in the newspaper in both Urdu & English language and will be sent to shareholders on Friday, 31<sup>st</sup> March 2017.

Yours Truly,



**Muhammad Amin**  
Financial Controller & Company Secretary



**Encls;**