

IGI Life Insurance Limited

7th Floor, The Forum
Suite No. 701-713, G-20, Block-9
Khayaban-e-Jami, Clifton
Karachi-75600, Pakistan
UAN : 111-111-711
Tel : +92.21.35360040
Fax : +92.21.35290042
www.igilife.com.pk

IGI | Life

CS/PSX/2017/052
18th April 2017

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

Subject: **MEETING OF THE BOARD OF DIRECTORS**

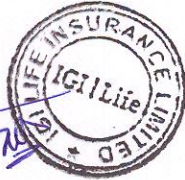
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday 25th April 2017 at 11:00am, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider the Financial Statements for the quarter ended 31st March 2016.

The Company has declared the "Closed Period" from 19th to 25th April, 2017 (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

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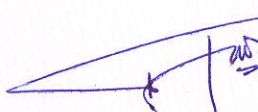
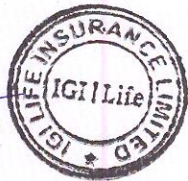
1. **Mr. Shamim Ahmad Khan**
Chairman
2. **Syed Hyder Ali**
Director & CEO
3. **Syed Yawar Ali**
Director
4. **Mr. Nadeem R. Malik**
Director & Deputy CEO
5. **Mr. Muhammad Kamal Syed**
Director
6. **Mr. Ehsan A. Malik**
Director
7. **Mr. Khurram Raza Bakhtayari**
Director

Subject: **"CLOSED PERIOD" FOR DEALING IN SHARES OF IGI LIFE INSURANCE LIMITED BY DIRECTORS, CHIEF EXECUTIVE, AND EXECUTIVES**

Dear Sirs

In pursuance of under section 5.19.15 of PSX Regulation and clause (xxiii) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Exchange, the period from 19th to 25th April, 2017 (both days inclusive) will be treated as "**Closed Period**", and no Director, Chief Executive, or Executive of IGI Life Insurance Limited will, directly or indirectly, deal in the shares of IGI Life Insurance Limited in any manner during the aforesaid closed period.

Yours truly,

Muhammad Amin
Financial Controller & Company Secretary

DISTRIBUTION

- Board of Directors
- All IGI Life Insurance Limited Staff and Group Share Service (GSS)