

**IGI Life Insurance Limited**

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**IGI | Life**

CS/PSX/2017/061  
21<sup>st</sup> April 2017

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

Subject: **APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE / DIRECTOR(S)**

Dear Sir,

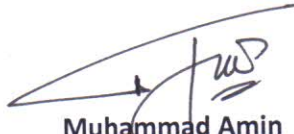
We have to inform you that the following have been elected as Directors with effect from **25<sup>th</sup> March 2017.**

- |                                |                                    |
|--------------------------------|------------------------------------|
| 1. Mr. Shamim Ahmad Khan       | Director / Chairman                |
| 2. Syed Hyder Ali              | Director / Chief Executive Officer |
| 3. Mr. Nadeem Rehman Malik     | Director                           |
| 4. Syed Yawar Ali              | Director                           |
| 5. Mr. Mohammad Kamal Syed     | Director                           |
| 6. Mr. Ehsan A. Malik          | Director                           |
| 7. Mr. Khurram Raza Bakhtayari | Director                           |

Furthermore, it is to inform you that **Syed Hyder Ali** has been appointed as **Chief Executive Officer** of the Company and **Mr. Shamim Ahmad Khan** has been appointed as a **Chairman** of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Muhammad Amin**  
Financial Controller & Company Secretary

