

**IGI Life Insurance Limited**

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**IGI Life**

CS/PSX/2017/149  
October 12, 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 October 24, 2017 at 04:00 pm, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider the Financial Statements for the half year ended September 30, 2017.

The Company has declared the "Closed Period" from October 13 to 24, 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,



**Yasir Ali Quraishi**  
Company Secretary

