

IGI Life Insurance Limited

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IGI|Life

CS/PSX/2017/168
November 15, 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 IGI Life Insurance Limited ("the Company") will be held on Thursday, December 7, 2017 at 11:00 a.m., at Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi.

The Company has declared the "Book Closure" from December 01 to 07, 2017 (both days inclusive) as required under section 5.5.14 of PSX Rule Book and Section 14 of Listing Regulation.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Yasir Ali Quraishi
Company Secretary

