

IGI Life Insurance Limited

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IGI | Life

CS/PSX/2017/177
December 20, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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

Dear Sir,

This is to inform you that the emergent meeting of the Board of Directors of the Company will be held on Saturday December 23, 2017 at 02:00 pm, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider and approve the collaboration between IGI Life Insurance Limited and Vitality International Group.

As this is an emergent Board of Directors meeting, the Company has declared the "Closed Period" from December 21 to 23, 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

