

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/2017/179
December 26, 2017

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

Subject: DISCLOSURE OF MATERIAL INFORMATION – IGI LIFE INSURANCE LIMITED TO LAUNCH SHARED VALUE INSURANCE PRODUCTS IN COLLABORATION WITH VITALITY GROUP INTERNATIONAL.

Dear Sir,

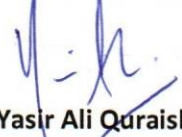
In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.19.13(c) of the Pakistan Stock Exchange Regulations, we are pleased to disclose the following information;

The Board of Directors of IGI Life Insurance Limited (the "Company") in their meeting held on December 23, 2017 has resolved to enter into a collaboration agreement with Vitality Group International. The collaboration agreement will enable the Company to launch shared value life insurance products in Pakistan.

The implementation of the proposed collaboration agreement is subject to procurement of all applicable statutory and regulatory approvals.

Disclosure form in terms of Section 96 and 131 of the Securities Act, 2015 is enclosed for information and circulation amongst the TRE certificate holders of the Exchange.

Yours Sincerely,


Yasir Ali Quraishi
Company Secretary



Encls;

Copy to:

- The Commissioner, Insurance Division, SECP, Islamabad
- The Director / HOD Surveillance, supervision and Enforcement Department, SECP, Islamabad

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IGI|Life

**DISCLOSURE FORM
INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

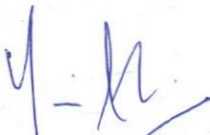
| | |
|------------------------------|---|
| Name of Company: | IGI Life Insurance Limited |
| Date of Report: | December 26, 2017 |
| Company's registered office: | Floor 7, The Forum, Suite # 701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600. |
| Contact information: | Mr. Yasir Ali Quraishi <i>Company Secretary</i> IGI Life Insurance Limited Floor 7, The Forum, Suite # 701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan Tel: +92 21 35368869 Fax: +92 21 35290042 Email: yasir.quraishi@igi.com.pk |

Disclosure of inside information by listed company:

The Board of Directors of IGI Life Insurance Limited (the "Company") in their meeting held on December 23, 2017 has resolved to enter into a collaboration agreement with Vitality Group International. The collaboration agreement will enable the Company to launch shared value life insurance products in Pakistan.

The implementation of the proposed collaboration agreement is subject to procurement of all applicable statutory and regulatory approvals.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



Yasir Ali Quraishi
Company Secretary

