

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/2018/187
January 03, 2018

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

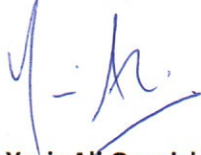
Subject: **CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES**

Dear Sir,

In pursuance of clause 5.8.2 (a) & section 24 of Listing Regulation, we are pleased to inform you that the share certificates in respect of Bonus Shares announced on October 24, 2017 and approved by the shareholders in Extraordinary General Meeting held on December 07, 2017 have been credit & dispatched to the shareholders through the registered post or through courier service / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on January 01, 2018.

Please find enclosed herewith a copy of the notice for dispatch of Bonus share published in a daily newspaper in English (Business Recorder) and in Urdu (Nawa-i-Waqat) having circulation in Karachi, and Lahore Locations on January 03, 2018.

Yours truly,



Yasir Ali Quraishi
Company Secretary



Copy to:

- The Director, Insurance Division, SECP, Islamabad
- The Director, Enforcement Division, SECP Islamabad
- The Director, Securities & Market Division, SECP, Islamabad
- The Deputy Registrar, Company Registration Office, SECP, Karachi
- Head of Operations & Customer Support Services, CDC, Karachi

DAILY
NAWA-I-WAQT
KARACHI

روزنامہ
بانی تنظیمی مہتمم
ایڈیٹر تنظیمی مہتمم
کرچی

کرچی لاہور راولپنڈی / اسلام آباد اور ملتان بیک وقت شائع ہوتا ہے

جلد	39
شمارہ	87
صفحہ	12
تاریخ	بدھ 15 ربیع الثانی 1439ھ 3 جنوری 2018ء
قیمت	13 روپے
فون نمبر	32241978-80 فیکس نمبر 32242971-2 قیمت
پوسٹل نمبر	MC-24

IGI Life
IGI Life Insurance Limited

بونس شیئرز سرٹیفکیٹس کی ترسیل

ہم مسرت اطلاع دیتے ہیں کہ کمپنی کے غیر معمولی اجلاس عام (ای او جی ایم) منعقدہ 7 دسمبر 2017 میں منظور کردہ 8 فیصد بونس شیئرز سی ڈی سی کے ذریعے استحقاق رکھنے والے شیئرز ہولڈرز کے سی ڈی سی اکاؤنٹس میں جمع کرا دیئے گئے ہیں۔
وہ شیئرز ہولڈرز جو سی ڈی سی اکاؤنٹس کے حامل نہیں، ان کے بونس شیئرز سرٹیفکیٹس بذریعہ کوریئر سروس 01 جنوری 2018 کو ارسال کر دیئے گئے ہیں۔

حسب اہم بورڈ
یا سر علی قریشی
کمپنی سیکریٹری

کراچی: 03 جنوری 2018

www.igilife.com.pk UAN: 111-111-711

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

Karachi, Wednesday 3 January 2018, 15 Rabi-us-Sani 1439

IGI Life DESPATCH OF BONUS
IGI Life Insurance Limited SHARE CERTIFICATES

We are pleased to inform that 8% bonus shares approved at the Company's Extraordinary General Meeting (EOGM) held on 7th December, 2017 have been credited to the CDC Accounts of the entitled shareholders through CDC.

The Bonus Share Certificates of the non-CDC shareholders have been despatched through courier service on 1st January, 2018.

By Order of the Board

Karachi: 3rd January, 2018

Yasir Ali Quraishi
Company Secretary

UAN: 111-111-711 www.igilife.com.pk