

**IGI Life Insurance Limited**

7th Floor, The Forum  
Suite No. 701-713, G-20, Block-9  
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Karachi-75600, Pakistan  
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**IGI|Life**

CS/PSX/2017/028  
February 21, 2018

**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 Saturday March 03, 2018 at 10:00 am, at The Forum, 7<sup>th</sup> floor, Suit No. 701-705, Khayaban-e-Jami, block 9, Clifton, Karachi to consider the Financial Statements for the year ended December 31, 2017.

The Company has declared the "Closed Period" from February 22 to March 03, 2018 (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