

**IGI Life Insurance Limited**

7th Floor, The Forum  
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**IGI|Life**

CS/PSX/2017/035  
March 1, 2018

**The General Manager**

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

Subject: **MEETING OF THE BOARD OF DIRECTORS – CHANGE OF TIME**

Dear Sir,

As already intimated to you earlier via our Letter No. CS/PSX/2017/028 dated February 21, 2018, the Meeting of the Board of Directors of the Company will be held on Saturday March 03, 2018. However, the time of the said meeting is changed to 02:30 pm onwards instead of 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 “**Closed Period**” of the Company shall remain the same, effective 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

