

**IGI Life Insurance Limited**

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**IGI | Life**

CS/PSX/2018/039  
April 4, 2018

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

Subject: **ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

This is to inform you that Annual General Meeting (AGM) of the Company will be held on Wednesday, 25<sup>th</sup> April 2018 at 11:00 am, at The Institute of Chartered Accountant of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi-75600.

The Share Transfer Books of the Company shall remain closed from April 19<sup>th</sup> to April 25<sup>th</sup> 2018 (both days inclusive), as required under section 5.5.14 of PSX Rule Book and Section 14 of Listing Regulation.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

*for,*  
*Yasir Ali Quraishi*  
Yasir Ali Quraishi  
Company Secretary

