

IGI Life Insurance Limited

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IGI | Life

CS/PSX/2018/045

April 16, 2018

The General Manager

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

Subject: **MEETING OF THE BOARD OF DIRECTORS**

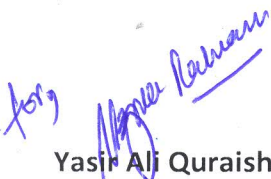
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday April 23, 2018 at 03:30 pm, at 1st Floor, 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore to consider the Financial Statements for the period ended March 31, 2018.

The Company has declared the “**Closed Period**” from April 17 to April 23, 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,

for,


Yasir Ali Quraishi
Company Secretary