

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/2019/007
February 28, 2019

The General Manager

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

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

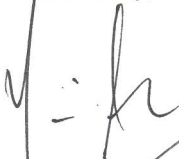
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Sunday, March 10, 2019 at 10:00 am, at Suite # 701-711, 7th Floor, The Forum, G-20 Block 9, Khayban-e-Jami Clifton, Karachi to consider the Financial Statements for the period ended December 31, 2018.

The Company has declared the "Closed Period" from March 1st to March 10th 2019 (both days inclusive) as required under section 5.6.1(d) and 5.9.4 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 and/or 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



Copy to:

- The Director, Insurance Division, SECP, Islamabad