

**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/2019/009  
March 6, 2019

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

Subject: **POSTPONEMENT OF BOARD MEETING**

Dear Sir,

With reference to our letter having Ref. No. CS/PSX/2019/007 dated February 28, 2019. We would like to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Sunday, March 10, 2019 at 10:00 am, at Suite # 701-711, 7<sup>th</sup> Floor, The Forum, G-20 Block 9, Khayban-e-Jami Clifton, Karachi has been postponed and we will inform the revised date and time in due course.

Please also note that the "Closed Period" as declared by the Company from March 1<sup>st</sup> to March 10<sup>th</sup> 2019 (both days inclusive) stands withdrawn.

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