

**IGI Life Insurance Limited**

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**IGI | Life**

CS/PSX/2019/015  
March 29, 2019

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

The meeting of the Board of Directors of the Company for consideration and approval of the financial statements for the year ended December 31, 2018 is still in progress and results of the meeting will be communicated on the next working day i.e. Monday 1<sup>st</sup> April 2019 between 09:15 am to 09:30 am.

Thanking you.

Yours Sincerely,

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

