

IGI Life Insurance Limited

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IGI|Life

CS/PSX/2019/021
April 17, 2019

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

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

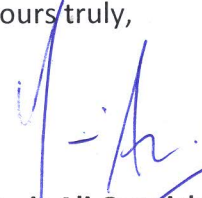
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, April 25th 2019 at 10:00 am, at Suite No. 701-711, 7th Floor, The Forum, G-20 Block 9, Khayban-e-Jami Clifton, Karachi, to consider the Financial Statements for the period ended March 31, 2019.

The Company has declared the “**Closed Period**” from April 18 to April 25, 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 / 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

