

IGI Life Insurance Limited

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IGI | Life

Ref: No. CS/PSX/2019/0064

August 20, 2019

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

Subject: **Board Meeting for the half year ended June 30, 2019**

Dear Sir,

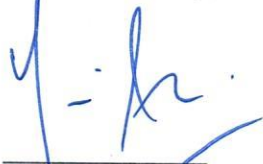
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 27, 2019 at 4:00 pm., at Lahore Office of the Company to consider and approve the financial results for the half year ended June 30, 2019.

The Company has declared the "**Closed Period**" from August 21, 2019 to August 27, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 TRE Certificates Holders of the Exchange accordingly.

Thanking you.

Yours's sincerely,



Yasir Ali Quraishi
Company Secretary