

IGI Life Insurance Limited

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IGI | Life

Ref: No. CS/PSX/2019/0108

October 18, 2019

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

Subject: **Notice of Board Meeting for the quarter ended September 30, 2019**

Dear Sir,

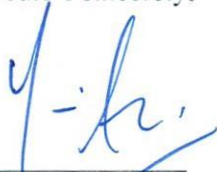
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 25, 2019 at 4:30 pm.. at Lahore Office of the Company to consider and approve the financial results for the period ended September 30, 2019.

The Company has declared the "***Closed Period***" from October 18, 2019 to October 25, 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