

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 23, 2020 at 1:00 P.M., at 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore to consider the Annual Budget for the year 2020.

The Company has declared the "**Closed Period**" from January 17, 2020 to January 23, 2020 (both days inclusive) as required under section 5.19.1(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 certificate holders of the Exchange, accordingly.

Yours truly,
For and behalf, IGI Life Insurance Limited

For.  
Company Secretary