

CS/PSX/2020/014  
February 27, 2020

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

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

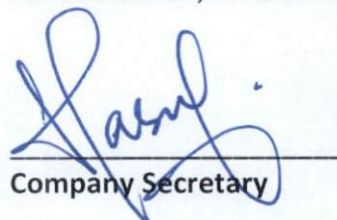
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday March 6, 2020 at 04:00 pm, at 5-F.C.C, Syed Maratib Ali Road, Gulberg, Lahore, to consider the Financial Statements for the year ended December 31, 2019.

The Company has declared the “**Closed Period**” from 28<sup>th</sup> February 2020 to 6<sup>th</sup> March 2020 (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,  
For and behalf, IGI Life Insurance Limited

  
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Company Secretary

