

CS/PSX/2020/037
April 27, 2020

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

The meeting of the board of directors of the Company for consideration and approval of the financial statements for the quarter ended March 31, 2020 that is being held today, April 27, 2020 at 02:00 pm; is still in progress and results of the meeting will be communicated on the next working day i.e. Tuesday, 28th April 2020 at around 10:00 am.

Thanking you.

Yours truly,
For and behalf, IGI Life Insurance Limited



Awais Hanif
Company Secretary

