

CS/PSX/2020/046  
May 21, 2020

**The General Manager**  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi- 74000.

Dear Sir,

**Subject: Election of Directors**

We have to inform you that the following persons have been elected as Director of IGI Life Insurance Limited at the Annual General Meeting held today, 21<sup>st</sup> May 2020 at 10:00 a.m. electronically, through video link, for a term of three years commencing from May 21, 2020;

1. Mr. Shamim Ahmad Khan
2. Syed Hyder Ali
3. Syed Yawar Ali
4. Mr. Khurram Raza Bakhtayari
5. Mr. Mohammad Kamal Syed
6. Ms. Faresa Ahsan
7. Ms. Zehra Naqvi

Yours Sincerely,



**Awais Hanif**  
Company Secretary



Encls. as above.