

CS/PSX/2021/060  
October 26, 2021

**FORM-1(c)**

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 26, 2021 at 04:00 pm at Lahore and via video-link to consider the quarterly accounts for the period ended September 30, 2021, is in progress.

Accordingly, the results and decisions arising out of the meeting will be communicated to the Exchange on the next working day i.e. Wednesday, October 27, 2021 between 09:15 am-09:30 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For and behalf of IGI Life Insurance Limited

  
**Iqra Sajjad**  
Company Secretary

