

**IGI Life Insurance Limited**  
Formerly American Life Insurance Company (Pakistan) Limited  
Floor 13, Dolmen Executive Tower  
Marine Drive, Block 4, Clifton  
Karachi 75600  
Tel (9221) 3536-0040  
UAN (9221) 111-111-711  
Fax (9221) 3529-0042

# IGI Life

August 13, 2014

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

FAX: 021-111-573-329

**MEETING OF THE BOARD OF DIRECTORS**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 27, 2014 at 08:30 a.m. at, 7<sup>th</sup> Floor, The Forum, Suite No. 701 - 713, G-20 Block - 9 Khayaban-e- Jami, Clifton, Karachi- 75600 to consider the Interim Condensed Financial Information for the six month ended June 30, 2014.

The Company has declared the "Closed Period" from August 14, 2014 to August 27, 2014 (both days inclusive) as required under 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 Sincerely,

  
**Haider Raza**  
Company Secretary

