

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

Our Ref:- Fin-0490/2014

September 9, 2014

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

Fax No.: 111 573 329

The General Manager
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000

Fax No.: (042) 3636-8485

Dear Sir,

CHANGE OF DIRECTORSHIP OF THE COMPANY

We have to inform you that Mr. Jalees Ahmed Siddiqi Director has been ceased to be Director of the Company w.e.f. September 10, 2014 and his place Mr. Tahir Masaud has been appointed as Director of the Company.

You may please inform members of the Exchange accordingly.

Yours sincerely,



Haider Raza
Company Secretary