

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

October 23, 2014

The General Manger
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company to be held on October 23, 2014 at 03:00 p.m. at the registered office of IGI Life Insurance limited, 13th Floor, Dolmen Executive Tower, Marine Drive, Block 4, Clifton, Karachi to consider the Condensed Interim Financial information for the nine month period ended September 30, 2014 is "STILL IN PROGRESS".

Yours truly,


Haider Raza
Company Secretary