

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

January 01, 2015

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

FAX: 021-111-573-329

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

FAX: 042-3636 8485

CHANGE OF VENUE OF THE BOARD OF DIRECTORS' MEETING

Dear Sir,

Further to our notice given on December 30, 2014 regarding the Meeting of the Board of Directors of the Company. This is to inform you that the Venue of the Board Meeting to be held on January 07, 2015 has been changed from IGI Life Insurance limited, 13th Floor, Dolmen Executive Tower, Marine Drive, Block 4, Clifton, Karachi to Lahore office, 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore.

-----You may please inform the members of the Exchange accordingly.-----

Yours Sincerely,


Haider Raza
Company Secretary

