

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
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IGI Life

January 07, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 111-573-329

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

Fax No. 042-36368485

Dear Sirs,

We have to inform you that the Board of Directors in their meeting held on January 07, 2015 at 10:00 a.m., at Lahore office, 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore, have discussed and approved the date and time of the Extraordinary General Meeting (EOGM) to be held on Friday, 30 January 2015 at 09.00 am, at 7th Floor, The Forum, Suite No. 701 – 713, G-20 Block – 9 Khayaban-e- Jami, Clifton, Karachi, for considering and passing special resolution for amendment in Articles & Memorandum of Association of the Company to enable it to undertake Takaful Business.

The Share Transfer Books of the Company will remain closed from 24 January, 2015 to 30 January, 2015 (both days inclusive).

Yours faithfully,



Haider Reza
Company Secretary