

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 9, 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

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed herewith notice of Extraordinary General Meeting to be held on Friday, January 30, 2015 at 9.00 a.m. at 7th Floor, The Forum, Suite No. 701 – 713, G-20 Block – 9 Khayaban-e- Jami, Clifton, Karachi.

Yours truly,


Haider Raza
Company Secretary

Encl;

