

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-0037/2015

February 24, 2015

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,
P.O.Box:1315
Lahore - 54000

Fax No: (042) 3636-8485

Dear Sir,

Sub: Board Meeting In progress

Kindly note that the meeting of the Board of Director of IGI Life Insurance limited to consider the financial statements of the company for the year ended December 31, 2014 is in progress.

Thanking you

Yours truly,



Haider Raza
Company Secretary