

IGI Life Insurance Limited
Formerly 'American Life Insurance Company (Pakistan) Limited'

7th Floor, The Forum
Suite No. 701-713, G-20, Block-9
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IGI|Life

January 05, 2016

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

FAX: 111-573-329

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

FAX: 042-36368485

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 12, 2016 at 11:00 a.m. at 1st floor, 5-F.C.C Syed Maratib Ali Road Gulberg Lahore to consider and approve the Budget for the year 2016.

The Company has declared the "Closed Period" from January 06, 2016 to January, 12 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Amin
Financial Controller & Company Secretary.