

IGI Life Insurance Limited

7th Floor, The Forum
Suite No. 701-713, G-20, Block-9
Khayaban-e-Jami, Clifton
Karachi-75600, Pakistan
UAN : 111-111-711
Tel : +92.21.35360040
Fax : +92.21.35290042
www.igilife.com.pk

IGI | Life

CS/PSX/2017/163
November 6, 2017

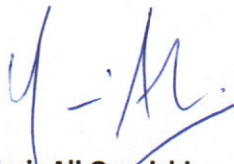
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **RESCHEDULE OF EXTRAORDINARY GENERAL MEETING (EOGM) - REVISED**

Dear Sir,

With reference to the announcement dated October 24, 2017, it is to inform you that due to some unavoidable circumstances and Directors' busy schedule, we are going to reschedule the Company's Extraordinary General Meeting on Thursday December 7, 2017 instead of Friday December 8, 2017 at 11:00am.

Yours Truly,


Yasir Ali Quraishi
Company Secretary

