

Ref: CS/PSX/2019/0122

November 28, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

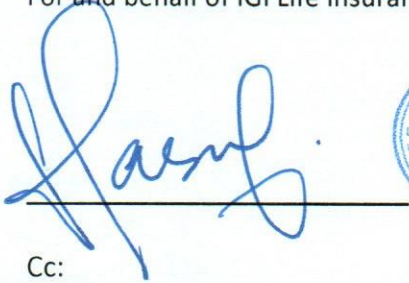
Dear Sir,

RESIGNATION OF COMPANY SECRETARY

We hereby inform you that Mr. Yasir Ali Quraishi has resigned and ceased to be the Company Secretary of the Company with effect from November 27, 2019. We shall intimate the new appointment in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For and behalf of IGI Life Insurance Limited





Cc:

- The Director, SECP (Securities Market Division), Islamabad.
- The Director, SECP (Company Law Division), Islamabad.
- The Director, SECP (Insurance Division) Islamabad.