

CS/PSX/2020/016

March 6, 2020

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

The meeting of the Board of Directors of the Company for consideration and approval of the financial statements for the year ended December 31, 2019 is still in progress and results of the meeting will be communicated on the next working day i.e. Monday 9th March 2020 between 09:15 am to 09:30 am.

Thanking you.

Yours Sincerely,
For and behalf, IGI Life Insurance Limited

for Mr. Naveed

Company Secretary