

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

With reference and in continuation to our letter Ref. No. CS/PSX/2020/017 dated March 9, 2020, whereby along with the financial results of the Company for the year ended December 31, 2019, it was informed that the Annual General Meeting (AGM) of the Company was scheduled to be held on April 28th 2020 at 02:30 P.M.

In view of the threat posed by the evolving COVID-19 pandemic and the resultant lockdown imposed by the Government, and the general relaxation of 30 days granted by Securities & Exchange Commission of Pakistan (SECP) for holding of AGM vide Circular No. 6/2020 dated March 22, 2020, the AGM of the Company has been postponed and rescheduled for Thursday, May 21st 2020 at 10:00 A.M.

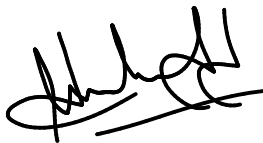
Accordingly, the dates for closure of Share Transfer Books of the Company has also been revised. The Share Transfer Books of the Company will now remain closed from May 14, 2020 to May 21, 2020 (both days inclusive).

The notice of AGM shall be duly circulated to the shareholders of the Company in accordance with the requirements of Companies Act, 2017.

Kindly convey the above information to the TREC holders of the Exchange.

Yours Sincerely,

For and on behalf, IGI Life Insurance Limited



Awais Hanif
Company Secretary

