

CS/PSX/2021/010
March 12, 2021

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

FORM-1(c)

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on March 12, 2021 at 02:30 pm at Lahore and via video-link to consider the Annual Financial Statements for the year ended December 31, 2020 is in progress.

Accordingly, the results and decisions arising out of the meeting will be communicated to the Exchange on the next working day i.e. Monday, March 15, 2021 between 09:15 am-09:30 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,
For and behalf, IGI Life Insurance Limited


Iqra Sajjad
Company Secretary

