

CS/PSX/2022/007 March 1, 2022

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

Dear Sir,

Change of Company Secretary

We hereby inform you that Ms. Iqra Sajjad has ceased to be the Company Secretary and Ms. Nadia Perveen Hussain has been appointed the Company Secretary w.e.f. February 28, 2022.

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

Yours Sincerely,
For and behalf of IGI Life Insurance Limited

Syed Hyder Ali
Chief Executive Officer

c.c:

The Director, Securities Market division, Securities & Exchange Commission of Pakistan, Islamabad. The Director, Company Law Division, Securities & Exchange Commission of Pakistan, Islamabad.