

CS/PSX/2022/058
October 18, 2022

Form - 1

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday October 26, 2022 at 3:30 p.m. via video-link to consider and approve the unaudited condensed interim financial statements of the Company for the quarter and nine months period ended September 30, 2022, for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 19, 2022 to October 26, 2022** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company, in any manner during the Closed Period.

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

Yours Sincerely,

For IGI Life Insurance Limited



Nadia Hussain
Company Secretary

