

CS/PSX/2023/0004

March 10, 2023

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 Monday, March 20, 2023 at 4:30 p.m. via video-link to consider the Annual Financial Statement for the year ended December 31, 2022, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **March 13, 2023 to March 20, 2023** (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