

CS/PSX/2023/0023

April 14, 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 Tuesday, April 25, 2023 at 3:30 p.m. via video-link to consider the Quarterly Accounts for the period ended March 31, 2023, for declaration of any entitlement.

The Company has declared the “Closed Period” from **April 18, 2023 to April 25, 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

