

CS/PSX/2023/0046/2023

May 29, 2023

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

Dear Sir,

Subject: **Appointment of Chairman of the Board and Chief Executive Officer**

In compliance of clause 5.6.1(a) of Rule Book of Pakistan Stock Exchange Limited, we would like to inform you that the Board of Directors ("the Board") of the Company has re-appointed Mr. Shamim Ahmad Khan as Chairman of the Board for a term of three years commencing from May 29, 2023.

Further, Ali Nadim has been appointed as the Chief Executive Officer for a term of three years commencing from May 29, 2023.

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

Yours truly,
For on behalf of IGI Life Insurance Limited


Nadia Hussain
Company Secretary



Encl: as above

Copy to:

- Director, Company Law Division, Securities and Exchange Commission of Pakistan NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.
- Director, Insurance Division, Securities and Exchange Commission of Pakistan NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.