



CS/PSX/2023/0081

October 16, 2023

Form - 1

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

Subject: **Notice Board Meeting of IGI Life Insurance Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 24, 2023 at 03:30 p.m. at our Lahore Office/via video-link to consider and approve unaudited condensed interim financial statements of the Company for the quarter and nine months period ended September 30, 2023, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **October 17, 2023 to October 24, 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
Nadia Hussain
Company Secretary

