

IGI

Life

Vitality®

CS/PSX/2024/0015

March 20, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject:

BOARD MEETING IN PROGRESS

Dear Sir,

This to inform you that a meeting of the Board of Directors of the Company to be held on March 20, 2024 at 03:30 p.m. at Lahore office and via video-link to consider and approve financial results for the year ended December 31, 2023 is in progress.

Since the meeting is to be held after the closure of PUCARS portal of PSX, therefore, any information, which requires public disclosure, will be communicated to PSX in the morning i.e. Thursday, 21st March 2024 between 8:00 a.m. to 9:15 a.m.

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

Yours Sincerely,

For IGI Life Insurance Limited

Nadia Perveen Hussain
Company Secretary

