

Ref:-CS/PSX/2024/0022

April 15, 2024

Form - 1

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

Subject: **Board Meeting of IGI Life Insurance Limited-Q1 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 22, 2024 at 02:30 p.m. via video-link and at our Lahore office to consider and approve the Quarterly Accounts for the period ended March 31, 2024, for declaration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **April 16, 2024 to April 22, 2024** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Please note that as mandated, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company, in any manner whatsoever 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

