

CS/PSX/2024/0035

May 27, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Resignation of Company Secretary

We hereby inform you that Ms. Nadia Perveen Hussain has ceased to be the Company Secretary of IGI Life Insurance Limited with effect from May 23, 2024. We will intimate the new appointment in due course.

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

Yours sincerely,

About Haseeb Kasbati Chief Financial Officer

Cc:

The Director, (Securities Market Division), Securities & Exchange Commission of Pakistan,

Islamabad.

The Director,

(Insurance Division) Securities & Exchange Commission of Pakistan,

Islamabad.

Executive Director/HOD

(Offsite-II Department), Securities & Exchange Commission of Pakistan, Islamabad.