

Form -1

Ref:-CS/PSX/2024/0059

October 15, 2024

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

Subject: **Board Meeting of IGI Life Insurance Limited – Q3, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IGI Life Insurance Limited (the “Company”) will be held on Wednesday, October 23, 2024 at 05:30 p.m. at our Lahore Office/via video-link to consider and approve the unaudited condensed financial statements of the Company for the quarter and nine months period ended September 30, 2024, for declaration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **October 16, 2024 to October 23, 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




Saniya Saeed Khan
Company Secretary