

Ref: No. CS/PSX/SECP/2025/0004

February 10, 2025

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

SUBJECT:

DISCLOSURE OF MATERIAL INFORMATION

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), and the applicable provisions of the Securities Act, 2015, IGI Life Insurance Limited (the "Company"), hereby conveys to PSX the following information:

The Securities and Exchange Commission of Pakistan has approved the Offering Document of Mahaana IGI Islamic Retirement Fund (the "Fund") and the investment advisory agreement with M/s. Mahaana Wealth Limited under the Voluntary Pension System Rules, 2005. The Company is now working towards the launch of the Fund.

A disclosure form is attached herewith (Annexure "A").

You may please inform the members of your Exchange, accordingly.

Yours sincerely,

Saniya Saeed Khan Company Secretary

Encl: as above

Cc:

Commissioner
Securities and Exchange
Commission of Pakistan,
NIC Building, 63, Jinnah
Avenue, Blue Area
Islamabad.

Director/HOD
Enforcement Department
Securities and Exchange
Commission of Pakistan,
NIC Building, 63, Jinnah
Avenue Islamabad.

Director/HOD Securities Market Division Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue Islamabad. Director/HOD
Insurance Division
Securities and Exchange
Commission of Pakistan,
NIC Building, 63, Jinnah
Avenue Islamabad.

Director/HOD Supervision Division Securities and Exchange Commission of Pakistan, NIC Building, 63, Jinnah Avenue Islamabad.



Annexure "A"

IGI LIFE INSURANCE LIMITED DISCLOSURE FORM

(Securities Act, 2015)

February 10, 2025

Name of the Company	IGI Life Insurance Limited ("Company")
Date of Report (Date of earliest event reported if applicable)	March 21, 2023
Exact Name of the Company as specified in its Memorandum	IGI Life Insurance Limited
Registered address of the Company	7th Floor, The Forum, Suite 701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi – 75600, Pakistan
Contact Information	Saniya Saeed Khan Company Secretary Tel: +(92)-111-711-711 Fax: +(92-21) 111-567-567
Disclosure of inside information by the Company in terms of Securities Act, 2015	The Securities and Exchange Commission of Pakistan has vide letter dated February 7, 2025, approved the Offering Document of Mahaana IGI Islamic Retirement Fund (the "Fund") and the investment advisory agreement with M/s. Mahaana Wealth Limited under the Voluntary Pension System Rules, 2005. The Company is now in the process of launching the Fund.

Saniya Saeed Khan Company Secretary