

CS/PSX/2025/0012

April 16, 2025

**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, 2025**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 23, 2025 at 03:30 p.m.** via video-link and at our Lahore office to consider and approve the Quarterly Accounts for the period ended March 31, 2025, for declaration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **April 17, 2025 to April 23, 2025** (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

