

CS/PSX/2025/0014

April 23, 2025

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

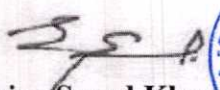
This to inform you that a meeting of the Board of Directors of the Company to be held on April 23, 2025 at 3:30 p.m. at Lahore Office and via video-link to consider and approve financial results for the quarter ended March 31, 2025 is in progress.

Since the meeting is to be held after the closure of PUCARS portal of PSX, therefore, any information, which requires public disclosure, will be communicated to PSX in the morning i.e. Thursday, April 24, 2025 between 8:00 a.m. to 9:30 a.m.

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

Yours Sincerely,

For and on behalf of
IGI Life Insurance Limited


Saniya Saeed Khan
Company Secretary

