

Ref:-CS/PSX/2025/0036

August 13, 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 - Q2, 2025**

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 **Friday, August 22, 2025 at 3:30 p.m.** via video-link and at our Lahore office to consider and approve the financial statements of the Company for the half year ended June 30, 2025, for declaration of any entitlement.

Accordingly, the Company has declared the "**Closed Period**" from **August 15, 2025 to August 22, 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

