

CS/PSX/2025/0037

August 22, 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 held on Friday, August 22, 2025 at 3:30 p.m. at Lahore Office and via video-link to consider and approve financial results for the quarter and half year ended June 30, 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. Monday, August 25, 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

