

Form -1

Ref:-CS/PSX/2025/0045

October 15, 2025

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

Subject: **Board Meeting of IGI Life Insurance Limited – Q3, 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 **Thursday, October 23, 2025 at 03:30 p.m.** at our Lahore Office/online to consider and approve the unaudited condensed financial statements of the Company for the quarter and nine months period ended September 30, 2025, for declaration of any entitlement.

Accordingly, the Company has declared the "**Closed Period**" from **October 16, 2025 to October 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 and on behalf of
IGI Life Insurance Limited


Saniya Saeed Khan
Company Secretary

