

Ref:-CS/PSX/0003/2026

March 16, 2026

Form - 1

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

Subject: **Board Meeting of IGI Life Insurance Limited-Q4, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, March 24, 2026 at 2:00 p.m. via video-link and at our Lahore office to consider and approve the Annual Financial Statements for the year ended December 31, 2025 and for declaration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **March 17, 2026 to March 24, 2026** (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

