

Ref:-CS/PSX/0009/2026

April 15, 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-Q1, 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 23, 2026 at 3:30 p.m. via video-link and at our Lahore office to consider and approve the unaudited condensed financial statements of the Company for the quarter ended March 31, 2026 and for declaration of any entitlement.

Accordingly, the Company has declared the “**Closed Period**” from **April 16, 2026 to April 23, 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

