

CS/Fin/PSX/SECP-2026/0027

May 29, 2026

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

Dear Sir,

Subject: **Appointment of Chairman of the Board and Chief Executive Officer**


In compliance of clause 5.6.1(a) of Rule Book of Pakistan Stock Exchange Limited, we would like to inform you that the Board of Directors ("the Board") of the Company has re-appointed Mr. Shamim Ahmad Khan as Chairman of the Board for a term of three years commencing from May 23, 2026.

Further, Mr. Ali Nadim has been appointed as the Chief Executive Officer of the Company for a term of three years commencing from May 23, 2026.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours truly,

For on behalf of IGI Life Insurance Limited


Abdul Haseeb
Chief Financial Officer



Copy to:

Director Company Law Division, Securities and Exchange Commission of Pakistan, Islamabad	Director Enforcement Department Securities and Exchange Commission of Pakistan, Islamabad	Director Securities Market Division Securities and Exchange Commission of Pakistan, Islamabad	Director Securities Market Division Securities and Exchange Commission of Pakistan, Islamabad
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