

Ref:-CS/PSX/2026/0045

August 12, 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 - Q2, 2026

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 **Friday, August 21, 2026 at 4:00 p.m.** via video-link and at our Lahore office to consider and approve the financial statements of the Company for the half year ended June 30, 2026, for declaration of any entitlement.

Accordingly, the Company has declared the “**Closed Period**” from **August 13, 2026 to August 21, 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


Mariam Ahmad
Company Secretary



IGI LIFE INSURANCE LIMITED

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