

IGI

Insurance

SERVING YOU SINCE 1953



Our Ref:- Fin-0354/2017

December 27, 2017

The General Manager
Pakistan Stock Exchange Limited (the Exchange)
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Subject: Notice of Emergent Board Meeting and closed period of IGI Insurance Limited

This is to inform you that an emergent meeting of the Board of Directors of IGI Insurance Limited (**IGI Insurance**) will be held on Friday, December 29, 2017 at 02:00 p.m., at Lahore to consider and if deemed appropriate, approve the segment wise audited Statement of Net Assets of IGI Insurance as at January 31, 2017 in terms of the Scheme of Arrangement sanctioned by the High Court vide its order dated December 16, 2017 for the purposes of determining the actual number of shares to be issued to IGI Insurance by IGI General Insurance Limited and IGI Investments (Pvt.) Limited under Article 13 of the Scheme of Arrangement.

The Company has declared the "Closed Period" from December 28, 2017 to December 29, 2017, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Y. Ali', is written over a horizontal line.

Yasir Ali Quraishi
Company Secretary

Head Office & Karachi Branch

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.
UAN: +92 (21) 111-308-308 I Fax: + 92 (21)35301706 I E-mail: contact.center@igi.com.pk I Web: www.igiinsurance.com.pk