

CS/PSX/2023/0040  
May 23, 2023

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

Dear Sir,

**Subject: Election of Directors**

We have to inform you that the following persons have been elected as Director of IGI Life Insurance Limited at the Extra Ordinary General Meeting held today, May 23, 2023 at 11:00 a.m. at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi, for a term of three years commencing from May 23, 2023;

1. Syed Hyder Ali
2. Mr. Shamim Ahmad Khan
3. Syed Yawar Ali
4. Mr. Khurram Raza Bakhtayari
5. Mr. Mohammad Kamal Syed
6. Ms. Faresa Ahsan
7. Ms. Zehra Naqvi

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

Yours Sincerely,

  
**Nadia Hussain**  
Company Secretary

