

CS/PSX/2023/0071

August 15, 2023

Form - 1

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

Subject: **BOARD MEETING**

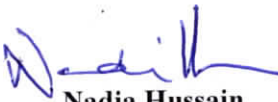
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 23, 2023 at 12:00 p.m. at our Lahore Office/via video-link to consider the financial statements for the half year period ended June 30, 2023.

The Company has declared the “**Closed Period**” from **August 16, 2023 to August 23, 2023** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly /indirectly, deal in the shares of the Company, in any manner during the Closed Period.

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

Yours Sincerely,
For IGI Life Insurance Limited


Nadia Hussain
Company Secretary

