

**IGI**

Life

**Vitality®**

CS/PSX/2023/0083

October 24, 2023

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This to inform you that a meeting of the Board of Directors of the Company to be held on October 24, 2023 at 03:30 p.m. at Lahore office and via video-link to consider and approve financial results for the nine months period and quarter ended September 30, 2023 is in progress.

The results and decisions of the meeting will be communicated to the Exchange on the next working day i.e. Wednesday, 25<sup>th</sup> October 2023 between 8:00 a.m. to 9:30 a.m.

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

Yours Sincerely,

**For IGI Life Insurance Limited**

*Nadia Hussain*

**Nadia Perveen Hussain**

Company Secretary

