

IGI Life Insurance Limited

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IGI|Life

CS/PSX/2016/096
28th July 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES**

Dear Sir,

In pursuance of clause 5.8.2 (a) & section 24 of Listing Regulation, we are pleased to inform you that the share certificates in respect of Bonus Shares announced on 01st June, 2016 and approved by the shareholders in Extraordinary General Meeting held on 27th June, 2016 have been credit & dispatched to the shareholders through the registered post or through courier service / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 27th July 2016.

Please find enclosed herewith a copy of the notice for dispatch of Bonus share published in a daily newspaper in English (Business Recorder) and in Urdu (Nawa-i-Waqt) having circulation in Karachi, and Lahore Locations on 28th July, 2016.

Yours truly,



Muhammad Amin
Financial Controller & Company Secretary



Copy to:

- The Director, Insurance Division, SECP, Islamabad
- The Director, Enforcement Division, SECP Islamabad
- The Director, Securities & Market Division, SECP, Islamabad
- The Deputy Registrar, Company Registration Office, SECP, Karachi
- Head of Operations & Customer Support Services, CDC, Karachi

BUSINESS RECORDER

Karachi, Thursday 28 July 2016, 23 Shawwal 1437

IGI Life **DESPATCH OF BONUS SHARE CERTIFICATES**

We are pleased to inform that 10% bonus shares approved at the Company's Extraordinary General Meeting (EOGM) held on June 27, 2016 have been credited to the CDC accounts of the entitled shareholders through CDC.

The bonus share certificate of the non-CDC shareholders have been despatched through courier service on July 27, 2016.

By Order of the Board

Karachi: July 28, 2016

Muhammad Amin
Company Secretary

UAN: 111-111-711

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DAILY
NAWA-I-WAQT
KARACHI

روزنامہ

کراچی

IGI Life **بونس شیئرز سرٹیفکیٹس کی ترسیل**

IGI Life Insurance Limited

ہم مسرت اطلاع دیتے ہیں کہ کمپنی کے غیر معمولی اجلاس عام (ای او بی ایم) منعقدہ 27 جون 2016 میں منظور کردہ 10 فیصد بونس شیئرز ڈی سی کے ذریعے استحقاق کے حامل شیئرز ہولڈرز کے ڈی سی اکاؤنٹس میں جمع کرا دیے گئے ہیں۔

وہ شیئرز ہولڈرز جو ڈی سی اکاؤنٹس کے حامل نہیں، ان کے بونس شیئرز سرٹیفکیٹس بذریعہ کوریئر سروس 27 جولائی 2016 کو ارسال کر دیے گئے ہیں۔

حساب القلم پورڈ
محمد امین
کمپنی سیکریٹری

کراچی، 28 جولائی 2016

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