### **IGI Life Insurance Limited**

7th Floor, The Forum Suite No. 701-713, G-20, Block-9 Khayaban-e-Jami, Clifton Karachi-75600, Pakistan

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CS/PSX/2016/096 28<sup>th</sup> 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 01<sup>st</sup> June, 2016 and approved by the shareholders in Extraordinary General Meeting held on 27<sup>th</sup> 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 27<sup>th</sup> 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-Waqat) having circulation in Karachi, and Lahore Locations on 28<sup>th</sup> 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

SRP to

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.

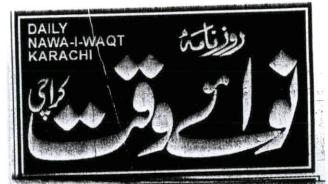
By Order of the Board

Karachi: July 28, 2016

**Muhammad Amin** Company Secretary

UAN: 111-111-711

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آئم ہمر ساطلا کا دیے الل کو بن کے فیر معولی اجلاس عام (ای او ٹی ائم) منعقدہ 27 جمان 2016 میں منعقدہ 27 جمان 2016 میں منعقدہ 27 جمان 2016 میں منعقدہ 27 جمان کا ویش منعقدہ 20 کی افاقیش میں جمع کراویے گئے ہیں۔ وہ شیئر مولئی شیئر مرشیقیش بذرید کوریئر مروں 20 کی افاقیش کے حال نہیں، ان کے پوئی شیئر مرشیقیش بذرید کوریئر مروں 27 جملا کی 2016 کوارسال کردیے گئے ہیں۔

كرا يى ،28 جولا كى 2016.

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