IGI Life Insurance Limited

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

UAN: 111-111-711 Tel: +92.21.35360040 Fax: +92.21.35290042

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CS/PSX/2016/072 06th June 2016

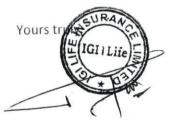
- 1) The General Manager
 Pakistan Stock Exchange Limited
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.
- Pakistan Stock Exchange Limited
 Regional Office Lahore
 19, Khyaban-e-Aiwan-e-Iqbal,
 Lahore.

Subject:

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the published notice of the Extraordinary General meeting to be held on June 27, 2016 for the circulation amongst your members



Muhammad Amin Financial Controller & Company Secretary

Enclosed: As stated above

Copy to: Insurance Division SECP Islamabad Company Registration Office SECP - Karachi Registrar - Famco Associates private limited. Central depository services-CDC - Karachi.

BUSINESS RECORDER

Karachi, Monday 6 June 2016, 29 Shaban

IGILITE NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of IGI Life Insurance Limited (the "Company") will be held on Monday, 27th June, 2016 at 10:00 am, at The Institute of Chartered Accountants of Pakistan (IGAP), Chartered Accountants Avenue, Clifton, Karachi-75600 to transact the following business

ORDINARY BUSINESS

To confirm the minutes of the last Annual General Meeting of the Company held on 20th April, 2016.

SPECIAL BUSINESS

To consider and, if thought fit, to approve the issuance of Bonus Shares @ 10% i.e. 1 (One) new share for every 10 (Ten) existing shares held, out of the free reserves of the Company to that extent.

ANY OTHER BUSINESS

3. To consider any other business with the permission of the Chairman.

By Order of the Board

6th June, 2016 Karachi

Muhammad Amin Company Secretary

NOTES:

- The Share Transfer Books of the Company will remain closed from 21st to 27th June, 2016 (both days inclusive).
- Any member entitled to attend, speak and vote at Extraordinary General Meeting is entitled to appoint any person as a proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the Company. A corporation or a company, being member may, by means of a resolution of its directors, appoint a person who need not be a member, as proxy or as its representative under Section 162 of the Companies Ordinance 1984.
- The instrument appointing a proxy, in order to be valid, must be deposited at the Office of Share Registrar "M/s FAMCO Associates (Pvt.) Limited", at 8-F, next to Faran Hotel, Nursery, Block-6, P.E.C.H.S, Sharah-e-Faisal, Karachi, duly signed, stamped and witnessed, not less than forty-eight (48) hours before the time of the Meeting. A member shall not be entitled to appoint more than one proxy. If more than one instrument of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
- Members whose shares are deposited with Central Depository Company of Pakistan Limited (CDC) are requested to bring their original Computerized National Identity Cards (CNIC) along with the participant's I.D. number and their account numbers in CDC to facilitate Identification at the time of Extraordinary General Meeting, and in case of proxy, must enclose an attested copy of his/her CNIC. In case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature of the norminee and Or all such other documents, as are required under Circular No.1 dated 26th January 2000 issued by the Securities and Exchange Commission of Pakistan ("SECP") for the purpose, shall be produced at the time of the meeting (unless it has been provided earlier).
- Members (non-CDC) are requested to promptly notify to M/s FAMCO Associates (Pvt.) Limited of any change in their address to ensure delivery of mail.
- Clause 1(b) of SRO No. 1027/(1)2014 dated 13th November, 2014 issued by the SECP states "The company may provide video conference facility to its members for attending the general meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members; Provided that if members, collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of meeting the company shall arrange video conference facility in that city subject to availability of such facility in that city".

If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered address, at least 10 days prior to the holding of the

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of Extraordinary General Meeting along with complete information necessary to enable them to access the facility.

I/We.	of	being a member of IGI Life Insurance
Limited, holder of		s as per Register Folio No.
hereby opt for video co	inference facility at	Section 1
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Signature of Member	-	

- Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.
- Cards to the Company are requested to send the same at the earliest. In pursuance with Securities & Exchange Commission of Pakistan SRO No. 779(1)/2011 dated August 18th, 2011 and SRO, 831 (1)/2012 dated July 05th, 2012, the shareholders possessing physical shares are requested to send a copy of their Computerized National Identity Card (CNIC) to our Registrar's Office, M's FAMCO Associates (Pvt.) Limited at 8-F, next to Faran Hotel, Nursery, Block-6, P.E.C.H.S, Sharah-e-Faisal, Karachi, without any delay. In case of non-receipt of the copy of valid CNIC and non-compliance of the above requirement, the Company will be constrained to withhold dispatch of Bonus Shares to such shareholders. Corporate entities are also requested to submit their NTN at the address of our Registrar as given above.
- at the address of our Registrar as given above.

 The Company is in the process of setting up the e-voting facility as required by the SECP by the Companies (E-Voting) Regulations 2016, and in this connection, a special resolution for alteration of the Company's Articles of Association to allow for e-voting was passed in the preceding Annual General Meeting of the Company held or 20th April, 2016. However, the e-voting facility cannot be made available to the Members for this meeting because all the conditions required to be satisfied for providing e-voting facility, in principle the availability of a duly accredited Intermediary, could not be satisfied.

UAN: 111-111-711

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بدريد بداعل كوجاتا كرك في آل الله الدولر الحد (ون" كون") كايك فيرهمول اجاس مام يدوى 27 عن 2016 كرك 10:00 م مقام دل أي 124 THE RESTRICTION OF THE PARTY OF

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صدراطاس کا وازت ے کی دیگرامور کی انجام دی۔

6 جرن 2016 BU

الوي امور

الوشد ال 1- كين كاليم والمنوس 21 27 جن 2016 (يشول داول دن) بندول ك-

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یا کی کے قر رکی دستاویز کا مآمد ہونے کے لئے طروی ہے کہ بیداز یا شیخر رہسٹوار کے الس "میسرد لیکنو الدوی ایش (پرائع بیت) لیونل اواقی 8 ۔ اولیت مصل ہوئی قداران مزدری ہواک ۔ 6 ، لیا ای ای انتخاب مثابراہ فیصل برای کا قامد در بھوٹ شدہ اسٹیم سے شدہ اسٹیم اور でいくいくらくはんけいできっちいところいくしいくしょいくしいがとしいいかとといいかのかとは(48)してけい

وقت الناحث عن مون ك الما يد الركيول واقع النائي مورا (ك الدالي) العمل بالميون كا آل وي موادم الما المون المراب الدالي ادر بدا كى كامورت عى ايدة ألى كى أيا معدة كالى الدا المسلك كريد كار بوريث الدار يحاصورت عى بودة آف 3 المطر الكافر الدارا بادر آف الارنى مع نام و دكرده ك فويد و الله الدي إلى قيام و مكرو مناويزات ، جوكر ميكور ثيرا بدار مي المي المنان ("اليس الأولى إلى") كي جانب مقد ك فيدى كروم والرام و وود 26 مورى 2000 كالمت الماس عمر المت المتحد والماس المراكب كالمتحديد والمراكب كالمراكب

مران (تان و في ال عدر فاحد ب كسائية بقول ش كو تكويد في عدور بعر ويمكو المين المين المولان في كرا المران المارية 上上のとなったが

اشی ای بی بات سے باری کرده ای آرادی (1027/1)2014 مورد 13 فیر 2014 کی سی (10) شی بیان کی کی این می بران کو اجاری شدر کرنے کے لئے اس می ساور وسی سی اجاری منتقد کیا جارہ ہے 20 کا کارٹر کی کا بدائد اور جاری کی تفرار ایم ر عنى بي من ك الله عنوالل عام يتعم عران الله فعد إن المرشر والدك كا حال والمردد بدايد عمران ووق الالول كذا يعد اجلال عراق كا خاراد كا الله عادال كالركاح كا وكاد والل تكوك في الدي المراح والماكون المال عداد كالكام المالية ادریال شرعی الی اولت ک دستال عضر دادی"

اكرآب ال بدات ساستاده يا ي وراق بدائ من الله على المراق المراك كال كال كروس والمرا على الماس كالمتاد ع المراك - とりしていい

كين مجران كوداع المؤنى كاكوات كم مقام كربار على فيرسعولى اجلاس كادرة عيم الأكرة ولناقل الركوات كالسائل كرار على النام شرور كامعلومات كم الحاطلاع فراجم كرديك-

يحيثيت آئى تحاآ فى لائف الشورس لميند كالبروطال عموى شيترز بمطابق رجسزنو لونهر مقام يدو يكالونس كا بولت كاخوا بشندون-(ديد بذل

والميران ينون في المراكب المراكبة والمن كالمراز كالمراكبة في المراكبة المرا سيكوني البذا وي المحال إلى المرا المرار (102 (1) 779 مورد 18 أكت 2011 الدائر 2012 (1) 831 مورد 0.5 بدال ك المعالية المعالية المعالية المعالية المعالية المعالمة المعالة المعالية الم وفر مر وليكو ايدى الحرار والتو يدف البول والتي الله وتعمل وقرا والدار والماك . 6 بي الكان التأوي المراج العراق المراق الموال الم مجور مولى علام يوريث ادارول سي كل ورخواست ب كدوه إن أن إن أجر حار عدد مسئوار كدورة إلا بدار مال كدير-

كناك وديث برات ك قام كسلط عي معروف بحيداك إلى الحالب الحيار الدويث الديكا يور 2016 كالحصر وديك بداد -9 السلط على كما كار الكوال اليوى المان كارتم ك لي الك صوى قراراد 20 إلى يل 2016 كوستفود وكل كرمالا شام على الكور كاكن ضرورى باوراصولى طور يرايك باكامده مقرره والتى كادمتيانى عداميتان إلى ومكا

UAN: 111-111-711

كمين يكريزي