

IGI Life Insurance Limited

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IGI | Life

11th April, 2016

1. **Mr. Shamim Ahmad Khan**
Chairman
2. **Syed Hyder Ali**
Director & CEO
3. **Syed Yawar Ali**
Director
4. **Mr. Nadeem R. Malik**
Director & Deputy CEO
5. **Mr. Muhammad Kamal Syed**
Director
6. **Mr. Ehsan A. Malik**
Director
7. **Mr. Khurram Raza Bakhtayari**
Director

Subject: **"CLOSED PERIOD" FOR DEALING IN SHARES OF IGI LIFE INSURANCE LIMITED BY DIRECTORS, CHIEF EXECUTIVE, AND EXECUTIVES**

Dear Sirs

In pursuance of clause (xxiii) of the Code of Corporate Governance, the period from 12th to 25th April, 2016 (both days inclusive) will be treated as "**Closed Period**", and no Director, Chief Executive, or Executive of IGI Life Insurance Limited will, directly or indirectly, deal in the shares of IGI Life Insurance Limited in any manner during the aforesaid closed period.

Yours truly,



Muhammad Amin
Financial Controller & Company Secretary

DISTRIBUTION

- Board of Directors
- All IGI Life Insurance Limited Staff and Group Share Service (GSS)