

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
www.igilife.com.pk

IGI|Life

09th February, 2017

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 under section 5.19.15 of PSX Regulation and clause (xxiii) of the Code of Corporate Governance contained in Listing Regulation No. 35 of the Exchange, the period from 10th to 27th February, 2017 (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)