

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

CS/EOGM-N/2017/021

01st March, 2017

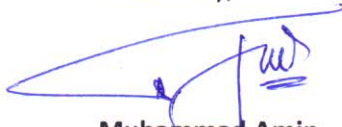
1. **Executive Director**
Insurance Division-SECP
NIC Building, Jinnah Avenue,
Islamabad.
2. **Executive Director**
Security Market Division -SECP
NIC Building, Jinnah Avenue,
Islamabad.
3. **Executive Director**
Enforcement Division-SECP
NIC Building, Jinnah Avenue,
Islamabad.
4. **The Registrar of the Companies**
Company Registration Office –CRO
Securities & Exchange Commission of Pakistan
4th Floor, State Life Building No. 2,
I. I. Chundrigar Road, Karachi.
5. **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
6. **Head of Operations**
CDC Pakistan
CDC House, 99-B, Block-B, SMCHS, Main
Shahrah-e-Faisal, Karachi
7. **The General Manager**
Pakistan Stock Exchange Limited
Regional Office - Lahore
19, Khyaban-e-Aiwan-e-Iqbal,
Lahore.
8. **Mr. Shabaz Akbar - Partner**
A.F. Fergusons & Co (Chartered Accountant)
State life Building No. 1, I.I Chandigarh Road,
Karachi.
9. **FAMCO Associates (Pvt.) Limited**
8-F, Next to Faran Hotel, P.E.C.H.S,
Sharah-e Faisal, Karachi

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM)**

Dear Sir,

Enclosed please find a copy of the published Notice in newspaper (Both English & Urdu) for the Extraordinary General Meeting to be held on Wednesday, 22nd March, 2017 at 11:00am, Institute of Chartered Accountant of Pakistan (ICAP), Clifton, Karachi.

Yours truly,



Muhammad Amin
Financial Controller & Company Secretary



Encls;

