

**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/AGM-N/2017/041  
30<sup>th</sup> March, 2017

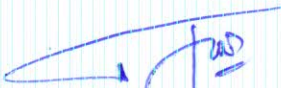
1. **Executive Director**  
Insurance Division-SECP  
NIC Building, Jinnah Avenue,  
Islamabad.
2. **Executive Director**  
Securities Market Division -SECP  
NIC Building, Jinnah Avenue,  
Islamabad.
3. **Executive Director**  
Enforcement Division-SECP  
NIC Building, Jinnah Avenue,  
Islamabad.
4. **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 ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Enclosed please find a copy of the published Notice in newspaper (Both English & Urdu) for the Annual General Meeting to be held on Friday, 21<sup>st</sup> April, 2017 at 11:00am, Institute of Chartered Accountant of Pakistan (ICAP), Clifton, Karachi.

Yours truly,



**Muhammad Amin**  
Financial Controller & Company Secretary



Encls;

