

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

October 12, 2017

- | | |
|--|---|
| 1. Mr. Shamim Ahmad Khan
Chairman | 6. Mr. Ehsan A. Malik
Director |
| 2. Syed Hyder Ali
Director & CEO | 7. Mr. Khurram Raza Bakhtayari
Director |
| 3. Syed Yawar Ali
Director | |
| 4. Mr. Nadeem R. Malik
Director & Deputy CEO | |
| 5. Mr. Muhammad Kamal Syed
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 October 13 to 24, 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,



Yasir Ali Quraishi
Company Secretary

DISTRIBUTION

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