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



CS/PSX/2017/113 July 12, 2017

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi

Subject:

CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES

Dear Sir,

In pursuance of clause 5.8.2 (a) & section 24 of Listing Regulation, we are pleased to inform you that the share certificates in respect of Bonus Shares announced on April 25, 2017 and approved by the shareholders in Extraordinary General Meeting held on June 12, 2017 have been credit & dispatched to the shareholders through the registered post or through courier service / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on July 12, 2017.

Please find enclosed herewith a copy of the notice for dispatch of Bonus share published in a daily newspaper in English (Business Recorder) and in Urdu (Nawa-i-Waqat) having circulation in Karachi, and Lahore Locations on July 12, 2017.

Yours truly,

Muhammad Amin

Financial Controller & Company Secretary

Copy to:

- The Director, Insurance Division, SECP, Islamabad
- The Director, Enforcement Division, SECP Islamabad
- The Director, Securities & Market Division, SECP, Islamabad
- The Deputy Registrar, Company Registration Office, SECP, Karachi
- Head of Operations & Customer Support Services, CDC, Karachi



BUSINESS

Karachi, Wednesday 12 July 2017, 17 Shawwal 1438

DESPATCH OF BONUS SHARE CERTIFICATES

We are pleased to inform that 8% bonus shares approved at the Company's Extraordinary General Meeting (EOGM) held on 12th June, 2017 have been credited to the CDC Accounts of the entitled shareholders through CDC.

The Bonus Share Certificates of the non-CDC shareholders have been despatched through courier service on 12th July, 2017.

By Order of the Board

Karachi: 12th July, 2017

Muhammad Amin Company Secretary

UAN: 111-111-711

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مسلسل اشاعت کے 77 سال NAWAIWAQT.COM.PK @editor@nawaiwaqt.com.pk @nawaiwaqt_ 1 fb.com/nawaiwaqt





جم مرت اطلاع ديد إلى كمين كفير معمولي اجلاس عام (اى ادجى ايم) منعقده 12 جون 2017 میں منظور کروہ 8 فیصد ہونس شیمزری وی سی کے ذریع استقال رکھنے والے شیم ہولڈرز کے سی وی س اكاؤتش ش جع كرادي كي جي-

ووشیر بولڈرز جوی ڈی ی اکاؤش ے مال تیں، ان ے واس شیر سفینی بر اید کوریز سروی 12 جولائي 2017 كارسال كردي ك على-

كرائي:12:4 كرائي:2017

UAN: 111-111-711