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/EOGM-N/2017/029 15th March, 2017

1. Executive Director

Insurance Division-SECP NIC Building, Jinnah Avenue, Islamabad.

3. Executive Director

Enforcement Division-SECP NIC Building, Jinnah Avenue, Islamabad.

5. The General Manager

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

7. The General Manager

Pakistan Stock Exchange Limited Regional Office - Lahore 19, Khyaban-e-Aiwan-e-Iqbal, Lahore.

9. FAMCO Associates (Pvt.) Limited

8-F, Next to Faran Hotel, P.E.C.H.S, Sharah-e Faisal, Karachi

2. Executive Director

Securities Market 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.

6. Head of Operations

CDC Pakistan CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi

8. Mr. Shabaz Akbar - Partner

A.F. Fergusons & Co (Chartered Accountant) State life Building No. 1, I.I Chandigarh Road, Karachi.

Subject:

NOTICE RELATING TO ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of the published Notice in the newspaper (Both English & Urdu) for the members of the Company relating election of Directors in 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;



ELECTION OF **DIRECTORS**

In pursuant of Section 178(4) of the Companies Ordinance 1984, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on 22nd March 2017 at 11:00am, at the Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

- Mr. Shamim Ahmad Khan
- 2. Syed Hyder Ali
- 3. Mr. Nadeem R. Malik
- 4. Syed Yawar Ali
- Mr. Khurram Raza Bakhtayari 5.
- 6. Mr. Ehsan A. Malik
- 7. Mr. Muhammad Kamal Syed

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board as per Section 178(1) of the Companies Ordinance 1984, therefore the above mentioned seven persons are deemed to be elected as Director of the Company at the forthcoming Extraordinary General Meeting.

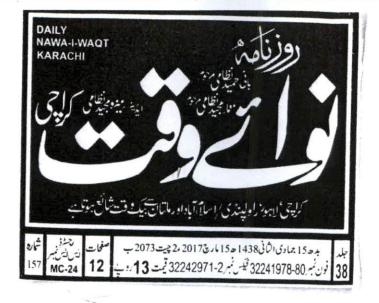
15th March 2017 Karachi

Muhammad Amin Company Secretary

UAN: 111-111-711

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: http://www.brecorder.com



ا ڈائریکٹرزکاانتخاب GI Life

كمينيزآرؤينس 1984 كى دفعه (4) 178 كے مطابق كمينى كے مبران كوبذريعه باذ ااطلاع دى جاتى ہے كہ درج ذیل افراد نے کمپنی کے غیر معمولی اجلاس عام منعقدہ 22 مارچ 2017 بوتت مج 11.00 بج بمقام التى فيوك آف جارفر أكاوعليتس آف ياكتان، جارفر أكاوعليتس الونيو، كلفتن، كرابى من بحيثيت ڈائر کیشرز انتخاب کے لئے خودکو چش کرنے کے ارادے کے نوٹس مینی کے یاس داخل کتے ہیں۔

1- فيم احمانان 5- جناب خرم رضا بختيارى 2- سيد ديدرعل 6- جناب احسان ال علك

3- جناب ندمج آرمک 7- جناب محم کمال سید

4- سدياورعلي

چونکدان افراد کی تعدادجنہوں نے خودکوا تخاب کے لئے پیش کیا ہے، بورڈ کی جانب سے مقرر کردہ ڈائر یکشرز کی تعداد بمطابق كمينيز آرؤينس 1984 كى دفعه (1) 178 سے زائد بيس بالندا فدكوره بالاساتول افراد آئنده منعقد ہونے والے غیر معمولی اجلاس عام میں کمپنی کے ڈائر مکٹر کی حیثیت سے متخب شدہ تصور کئے جائیں گے۔

20176115 کراچی

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