

**IGI Life Insurance Limited**

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**IGI | Life**

August 17, 2018

- |   |   |
|---|---|
| 1. <b>Mr. Shamim Ahmad Khan</b><br>Chairman   | 6. <b>Mr. Khurram Raza Bakhtayari</b><br>Director |
| 2. <b>Syed Hyder Ali</b><br>Director & CEO    | 7. <b>Vacant</b><br>Director                      |
| 3. <b>Syed Yawar Ali</b><br>Director          |   |
| 4. <b>Mr. Hasan Askari</b><br>Director        |   |
| 5. <b>Mr. Mohammad Kamal Syed</b><br>Director |   |

Subject: **“CLOSED PERIOD” FOR DEALING IN SHARES OF IGI LIFE INSURANCE LIMITED BY DIRECTORS, CHIEF EXECUTIVE, AND EXECUTIVES**

Dear Sirs

In pursuance of 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 August 20 to August 28, 2018 (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)