

**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 17, 2018

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|----|--|----|--|
| 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 5.6.1(d) and 5.9.4 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 19<sup>th</sup> to October 26<sup>th</sup> 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