

IGI Life Insurance Limited

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IGI|Life

March 21, 2019


1. **Mr. Shamim Ahmad Khan**
Chairman
2. **Syed Hyder Ali**
Director & CEO
3. **Syed Yawar Ali**
Director
4. **Mr. Hasan Askari**
Director
5. **Mr. Mohammad Kamal Syed**
Director
6. **Mr. Khurram Raza Bakhtayari**
Director
7. **Ms. Naz Khan**
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 March 22nd to March 29th 2019 (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

