CS/PSX/2025/0047

October 23, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, October 23, 2025 at 3:30 p.m. at Lahore Office and online to consider and approve financial results for the quarter and nine months period ended September 30, 2025 is in progress.

Since the meeting is to be held after the closure of PUCARS portal of PSX, therefore, any information, which requires public disclosure, will be communicated to PSX in the morning i.e. Friday, October 24, 2025 between 8:00 a.m. to 9:15 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
IGI Life Insurance Limited

IGI Life Insurance Limited

Saniya Saeed Khan
Company Secretary