

Ref:- CS/Fin/PSX/SECP-0042/2026

May 15, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi- 74000.
Dear Sir,

Subject: Resignation of Company Secretary – IGI Life Insurance Limited

We hereby inform you that Ms. Saniya Saeed Khan has ceased to be the Company Secretary of IGI Life Insurance Limited with effect from May 15, 2026. We will intimate the new appointment in due course.

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

Yours sincerely,


Abdul Haseeb
Chief Financial Officer



Cc:

Director Company Law Division, Securities and Exchange Commission of Pakistan, Islamabad	Director Enforcement Department Securities and Exchange Commission of Pakistan, Islamabad	Director Securities Market Division Securities and Exchange Commission of Pakistan, Islamabad	Director Insurance Division Securities and Exchange Commission of Pakistan, Islamabad	Executive Director/HOD Offsite-II Department Supervision Division Securities and Exchange Commission of Pakistan, Islamabad
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