

IGI

Holdings

Ref:- CS/Fin-0042/2024

May 8, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

Subject: Notice for Credit of Final Cash Dividend (Pre- Publication)

We are pleased to inform you that the Final Cash Dividend @ Rs.4/- per share i.e. 40% for the year ended 31 December 2023, approved by the Shareholders in the Annual General Meeting held on April 29, 2024 has been credited electronically in the designated bank accounts of the shareholders of the Company on May 7, 2024.

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu].

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

Yours Sincerely,
For IGI Holdings Limited

Nadia Hussain
Nadia Hussain
Company Secretary



IGI Holdings Limited
Registered Office

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IGI HOLDINGS LIMITED

ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-49) FOR THE YEAR ENDED 31 DECEMBER 2023

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2023 of Rs.4/- per share i.e. 40% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Numbers (IBANs) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s)/IBAN required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar (**FAMCO Share Registration Services (Pvt.) Limited**) by filing electronic credit mandate form available at the Company's website. In case of shares held by CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS Participants.

Change in particulars (Postal/Email Address and IBAN, etc.)

In case of a change in particulars (Postal/Email Address and IBAN, etc.), shareholders having physical shares are requested to promptly notify the change(s) in their particulars to Company's Share Registrar, in writing whereas CDC Account Holders are requested to update their particulars with the CDC Participant/CDC.

May 9, 2024
Karachi

By order of the Board

Nadia Hussain
Company Secretary

