

IGI

Holdings

Our Ref: - Fin-0023/2021

March 18, 2021

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

FORM-1(c)

Dear Sir,

Sub: Board Meeting in Progress

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited for consideration of the Annual Financial Statements for the year ended December 31, 2020 will commence at 04:00 pm, as was stated in the notice of the meeting dated March 10, 2021.

Accordingly, the results and decisions arising out of the meeting will be communicated to the Exchange on the next working day i.e. Friday, March 19, 2021 between 09:00 am-09:15 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For IGI Holdings Limited



Iqra Sajjad
Company Secretary

IGI Holdings Limited

Registered Office

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