

# IGI

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## Holdings

Our Ref:- Fin-0036/2018

January 23, 2018

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

Dear Sir,

**Subject: 231<sup>st</sup> Notice of Board Meeting and closed period of IGI Holdings Limited (Formerly IGI Insurance Limited)**

This is to inform you that meeting of the Board of Directors of IGI Holdings Limited (Formerly IGI Insurance Limited) will be held on Tuesday, January 30, 2018 at 3:30 p.m., at Lahore to consider and approve the periodic results for the quarter ended March 31, 2017, Half year ended June 30, 2017 and nine months ended September 30, 2017.

The Company has declared the "Closed Period" from January 24, 2018 to January 30, 2018, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely



**Yasir Ali Quraishi**  
*Company Secretary*

**IGI Holdings Limited (Formerly IGI Insurance Limited)**

**Head Office**

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-jami, Clifton, Karachi-75600, Pakistan.

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