

IGI

Holdings

Our Ref:- Fin-0135/2018

March 14, 2018

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

Dear Sir,

Subject: 232nd Notice of Board Meeting and closed period of IGI Holdings Limited (Formerly IGI Insurance Limited)

This is to inform you that a meeting of the Board of Directors of IGI Holdings Limited (Formerly IGI Insurance Limited) will be held on Wednesday, March 21, 2018 at 11:30 a.m., at IGI Lahore Office to consider and approve the financial results for the year ended December 31, 2017.

The Company has declared the "Closed Period" from March 15, 2018, to March 21, 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

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