

Our Ref:- Fin-0177/2018

April 6, 2018

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi- 74000.

Dear Sir,

Submission of Published Notice of Annual General Meeting of IGI Holdings Limited (Formerly IGI Insurance Limited) to be held on April 27, 2018

To meet the compliance, please find enclosed newspaper cutting of Notice of Annual General Meeting of the Company to be held on April 27, 2018, published in daily Business Recorder and Nawa-i-Waqat at Karachi, Lahore and Islamabad locations today, April 6, 2018.

Yours sincerely

Syed Awais Amjad

Chief Financial Officer

Encl: As state above

Cc: Securities & Exchange Commission of Pakistan, (Securities Market Division), Islamabad,

alongwith a copy of the above mentioned return alongwith documents.

IGI Holdings Limited (Formerly IGI Insurance Limited)

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

UAN: -92(21) 111-234-234 | Fax: -92(21) 111-567-567 | Email: contact,center@igi.com.pk | web: www.igiinsurance.com.pk



NOTICE OF ANNUAL GENERAL MEETING OF IGI HOLDINGS LIMITED (FORMERLY IGI INSURANCE LIMITED)

NOTICE IS HEREBY GIVEN that the 64th Annual General Meeting of IGI Holdings Limited (Formerly IGI Insurance Limited) (the "Company") will be held on Friday, the 27th day of April, 2018 at 3:00 p.m., at the Auditorium of The Institute of Chartered Accountants of Pakisten, Chartered Accountants Avenue, Clifton, Kerachi, to transact the following business:

ORDINARY BUSINESS

- To confirm the minutes of the last Annual General Meeting (AGM) of the Company held on 2nd March 2018
- To receive, consider and adopt the Audited Financial Statements of the Company together with the Directors' Report and Auditors' Report thereon for the year ended 31st December, 2017.
- To consider and approve the payment of cash dividend of Rs. 4.00 (40%) per share for the financial year ended December 31, 2017 as recommended by the Board of Directors.
- To appoint auditors for the year 2018 and to fix their remuneration.

ANY OTHER BUSINESS

To consider any other business with the permission of the Chairman

By Order of the Board

Karachi: April 6, 2018 Company Secretary

Notes:

- The Share Transfer Books of the Company will remain closed from April 20, 2018 to April 27, 2018
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to attend and vote instead of him. A proxy need not be a member of the Company. The proxy forms duly completed and signed by the member appointing the proxy must be deposited with the Company's Share Registrer, FAMCO Associates (Private) Limited, 8F, next to Hotel Faran, Nursery Block 6, P.E.C.H.S., Sharsh-e-Falsal, Karachi, not later than forty-eight (48) hours before the time appointed for the Meeting.
- Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses
- Any Individual beneficial owner having an account or sub-account with the Central Depository Company, entitled to vote at this Meeting, must bring his/her Computerized National Identity Card ("CNIC") with him/her to prove his/her Identity, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copies of board of directors' resolution/powers of attorney and/or all such documents as are required under Circular No.1 dated 26th January 2000 issued by the Securities and Exchange Commission of Pakistan for
- Pursuant to Section 223(7) of the Companies Act, 2017, the financial statements and reports have been placed on website of the Company.
- Members are hereby Informed that in pursuant to SECP's S.R.O. 787(1)/2014 dated September 8, 2014 and the above Companies Act, 2017 has allowed the companies to circulate the Annual Report to members through email, we have attached the request form in the Annual Report and also uploaded on our company's website www.lgl.com.pk/holdings. Members who want to avail this facility are requested to submit the request form duly filled to the Share Registrar.
- ne requested to submit the request form duly filled to the Share Registrar. In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay the cash dividend to shareholders only through electronic mode directly into the bank account designated by the entitled shareholders, in order to receive your dividends directly into your Bank account, please complete the particulars in E-Credit Dividend Mandate Form. The dividend mandate form has been attached in the Annual Report and also uploaded on our Company's website www.lgl.com.pk/holdings.
- The members who hold shares in dematerialized form are requested to submit the dividend bank mandate form duly filled to their participent/investor account services in the CDC.
- The Government of Pakistan through Finance Act, 2015 has made certain amendments in Section 150 of the Income Tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These rates are as under:
 - (a) For filers of income tax returns
 (b) For non-filers of Income tax returns

20%

To enable the Company to make tax deductions on the amount of cash dividend @15% instead of 20% all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into the ATL before the book closure of the Company, otherwise tax on their cash dividend will be deducted @ 20% instead of 15%.

10. For shareholders holding their shares jointly as per the clarification issued by the Federal Board of Revenue, withholding tax will be determined separately on "Filer/Non-Filer" status of the principle shareholder as well as joint-holder(s) based on their shareholding proportions. Therefore, all shareholders who hold shares jointly are required to provide shareholding proportions of the principle shareholder and Joint-holder(s) in respect of shares held by them to the Share Registrar, in writing

Company Name	Folio/CDC Account No.	Total Shares	Principa	Shareholder	Joint Shareholder	
			Name and CNIC No.	Shareholding Proportion (No. of Shares)	CNIC No.	
			,			

- 11. A valid tax exemption certificate is necessary for exemption from the deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001. Members who qualify under Income Tax Ordinance, 2001 and wish to seek exemption must provide a copy of their valid tax exemption certificate to the Shares Registrer prior to the date of book closure otherwise tax will be deducted. according to applicable law.
- 12. Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any. In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and shares outstanding for a period of three (3) years or more from the date due and payable shall be deposited to the credit of the Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.
- 13. If Members holding ten (10) percent of the total peld up capital, reside in a city, such Members, may demand the Company to provide them the facility of video-link for attending the Meeting.

If you wish to take benefit of this facility, please fill send a request in the below terms to the Company at its registered address at least seven (7) days prior to the date of the Meeting:

I/We,	of .	being a member of IGI Holdings Limite
(Formerly IGI Insurance	e Limited), holder of	Ordinary shares as per Register Folio/CD
Account No.	hereby opt for video	o conference facility at
		o some ones is a second of
		Signature of Member

14. Members who have not yet submitted photocopy of their Computerized National Identity Cards to the Company are requested to send the same at the earliest.

Status of approval for Investments in Associated Companies.
As part of reorganization of IGI group, IGI insurance Limited (which has now become IGI Holdings Limited) was restructured in terms of a Scheme of Arrangement duly sanctioned by the High Court of Sindh vide its order dated December 16, 2017. In terms of such restructuring, investment division (including investments in associated companies) and insurance division of IGI Holdings Limited (formerly IGI insurance Limited) have been transferred in IGI investments (Private) Limited and IGI General Insurance Limited respectively (wholly owned subsidiaries of IGI Holdings Limited).

0800-2-34-34

Karachi, Friday April 2018, 19 Rajab

iji IGI

> صموى كاردوالى: 1- كىن كرشته سالانداجاس مام (AGM) منعقده 42، و2018 كى كاردوائيون كي وشير

2- كىنى كالىك شده مالياتى حالمك برائ سال ملتند 31 دىمبر 2017 مح ان براائر كيفراورا قد عرزكى ريورك كاومول فورد فوض اور مقورى-

3- سال محتر 13 ومبر 2017 كيلغ نقد منافي مظممه بشرع-41 روپ في ثيم (40 فيمد) پر فور وغين اورادا يكل كانتطورى جيسا كه بود آف دائر يكفرزك جانب سے سفارش كائى ہے-

4- مال2018 كي أذير (كاتقر راوران كرمواو في كالتين-

ويكركارروال:

5- مدراجلاس کا اجازت سے کی ویکر کاردوائی پرفورو وی -5

حب الهم بودؤ باسدمسلی مشسر ٹی کپنی یکریژی

2018上午6:41

1 - كين عصم مطلى كارا ب120 يل 2018 م 127 يل 2018 (المول دولون دن) بندويل كار

2- سالانداجان عام شن شرک کرلے اور ووسلہ دیے کے استحقاق کا حال کو کی گیر اپنی جگر شرک کرنے اور ووسلہ دیے کے کی دوسر نہ و کو ایلوں پر اکسی مقرر کرنے کا بحق رکن ہے۔ پر اکسی کے لیکن کا کم ہونا خرودی تھی۔ جر طرح سے ممل پر اکسی کا فقور کرنے والے کہر کہ و تخط شیئر و جسرار کے دفتر ، میمبر کے تحقوق ایسی ایش کر رائع ہے کہ کھائے کہ مقام اور کا ان کا کا انتخاب سالم اولیل ، کرا تی کا اجلاک کے مقرر دوانت سے کہ از کہ اوز ایسی (48) تھے گئی گئی کراوچ ہا گئی۔

- شیر بولارد (نان وای کا ک) سے دو خواست ہے کہا ہے باول علی کی گئتر پیلے کے گین کے شیر وسطرار کوؤر کا کا وکریں-

كينزا ك 2017 كيكن (223(7) 223 كاف الهال وبالم والمعان كان وبساعت برفرايم كودك أن الد-

7۔ کمپنزا کے 2017 کے شام 242 کی شنوں کے مطابق کی مجی کے لئے پیشر دول ہے کرشیز ہولڈرد کو نقد منافح منتسر مرف بذرید انگیٹر وقت طریقہ کا در براہ راست استختاق کے حال شیئر مولارزی جائب ہے نامور کردہ دیک اکا زشد نمی مج کرا مجی ۔اپنی منافی منتسسر کے میاد زسک کا در نسب کے ماتھ مسلک ہے اور سے برائے میں ایک ای رکے بار مان منتسر میونڈ بیٹ فارم میں ویچ سے کھڑا انک کی کمس کر ہیں۔ منافح منتسر کے میونڈ بیٹ کا ادم میں ویچ سے کھڑا انک کی کمس کر ہیں۔ منافع منتسب ہالاندر ہورٹ کے ساتھ مسلک ہے اور حاری کم کئی کی ویب ماعد کو بیٹ میں ایک میں میں میں میں کہ کا اسکار کو پائم کیا ہے۔۔

وہ میران چرنیئر کیر طبی شکل میں رکھتے ہیں ان سے در تواست ہے کہ وہ منافی مظلم یہ کے چیک مینڈیٹ قارم یا قائدہ پرشدہ صورت میں اپنے یار کیسیوٹ/ انولیئر اکاؤنٹ سر ویزکئ کی تائی میں مجتمع کرادیں۔

8- مكورت باكتان نے فالس بك 2015 كے ذريع الكم كل آرا ينش 2001 كى دائد 150 يس جدتر المم كى بي تن كے ذريع كينيز كى جانب سے ادا كتے جائے والے منافح معتمد كرتم پر دومال كم كل كركو كے كے محلف بشرم عروم كے بيں۔ بيد غيرودن 3 لي كے مطابق بھن:

د انگریش کوشواروں کے فائلرز کے لئے 15.00 فیص

🕁 آگریس کوشواروں کے نان فائلرز کے لئے 20.00 فیصد

کین کوفقر معافی مقصری رقم پر 20 فیصد کے عبائے 15 فیصد کیٹری ہے گئی کی کوئی کا الل بنائے کے لئے دو قام شیئر مولڈروجن کے نام اپنے لہا آرک ویب سائٹ پر موجودا کیولیکس پیر واسٹ (اے فی ایل) پر موجود تک باور بوداس اس کے کرود فاکس اور ایس انگی بدایت کی مہالی ہے کردہ کم کئی کا کس کی سائٹ کی سے کس اے فی ایل پر اپنے نامول کی موجود کی کوشکل بنا کمی ، بصورت دیکران کے معافی مقصر پر کیس کی کئولی 15 فیصد کے بعائے 20 فیصد کیٹری سے کس اے فیصل

جوائث شيئر مولذر		مركزي شيئر مولدر		جوى ينزز	وليواى وى الاوعد المر	ctlist
شیم بولانگ کا تناسب (شیئر زکی تعداد)	לין ונעוצט ליקנ דלי שליקנ	شیتر بولانگ تناسب (شیئرزکی تعداد)	نام ادری این آلی ی فمر			
					3.5	

11- ان کئیں آر دیشن 2001 کی بیٹن 150 کے تون ووہولا تھ کئیں کی تولی ہے اسٹی کے لئے ایک ادا تہ تکس استثنافی مرفیکلیٹ خرودی ہے۔ وہمران جوانم لیک آر ویشن 2001 کے تھے کو البنافی کرتے ہوں اور آئی کے تواہشند ہوں اور آنا ہے کا دار تھی استثنافی مرفیکلیٹ کی ایک کا براہ اور میشنز دو جسوار کو کا کسی بروٹن کہ تاریخ نے کل فراہم کر ویں بصورت دیگر تھی کئو کی افذہ انس انسان کا موال کی کا ب

13- اگر کمل اداشدہ سریائے کے دیں (10) فیصد کے حالی مجموان و مجلی ایک شہر علی شخیم ہوئے تو ایسے کمبران کھن سے اجلاس بھی شرکت کے لئیں دا فائک ہوات فراہم کرنے کا مطالبہ کے ہیں اگر کہ بھی اس کواٹ سے قائمہ اطماع جاتے ہیں قوبرائے میں ان ودین وٹیل کے مطابق ایک در قواست قارم فرکر کے مجنی کوس کے رقسٹول سے پراجلس کی مادر کے کے الاکم بات کرات کرات کی اسٹول کے بھی تھی ہوئے ہے۔



FRIDAY APRIL 6, 2018