



Fin-0041/2020

March 30, 2020

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

RELAXATION OF TIME IN HOLDING OF ANNUAL GENERAL MEETING DUE TO COVID-19 LOCKDOWN

Through letter No.C-570-630 dated February 17, 2020, the Officer - Listing Department of the Pakistan Stock Exchange Limited had conveyed approval for holding of the Annual General Meeting of IGI Holdings Limited on April 29, 2020 at 2:00 p.m.

In the light of threat posed by the evolving COVID-19 pandemic and the resultant lockdown imposed by the Government, we are facing difficulties in complying with Section 223 (6) of the Companies Act, 2017.

Due to the above, and in terms of the blanket relaxation for a period of 30 days given by the Securities and Exchange Commission of Pakistan vide Circular No.6/2020 dated March 22, 2020 to companies whose financial year ended on December 31, 2019, we seek your permission to hold the Annual General Meeting of IGI Holdings Limited on Thursday, May 21, 2020 at 11:30 a.m.

Thanking you.

Yours sincerely,
For IGI Holdings Limited

A handwritten signature in blue ink, appearing to read 'Syed Muhammad Taha Naqvi', with a horizontal line underneath.

Syed Muhammad Taha Naqvi
Company Secretary

cc:

Commissioner
Enforcement
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Commissioner
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

IGI Holdings Limited

Registered Office

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