



Our Ref:- Fin-0043/2020

April 1, 2020

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

Dear Sir,

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2019**

With reference and in continuation to our letter no. Fin-0034/2020 dated March 9, 2020 whereby along with the financial results of the Company for the year ended December 31, 2019, it was informed that the Annual General Meeting (AGM) of the Company was scheduled to be held on April 29, 2020 at 2:00 p.m.

In view of the threat posed by the evolving COVID-19 pandemic and the resultant lockdown imposed by the Government and the general relaxation of 30 days granted by Securities & Exchange Commission of Pakistan (SECP) for holding of AGM vide Circular No. 6/2020 dated March 22, 2020, the AGM of the Company has been postponed and rescheduled for Thursday, May 21, 2020 at 11:30 a.m.

Accordingly, the dates for closure of Share Transfer Books of the Company for determination of entitlement of cash dividend recommended by the Board of Directors have also been revised. The Share Transfer Books of the Company will, now, remain closed from May 14, 2020 to May 21, 2020 (both days inclusive).

The notice of AGM shall be duly circulated to the shareholders of the Company in accordance with the requirements of Companies Act, 2017.

Kindly convey the above information to the TREC holders of the Exchange.

Thanking you.

Yours sincerely,  
For IGI Holdings Limited

A handwritten signature in blue ink, appearing to read 'Syed Muhammad Taha Naqvi', with a stylized flourish at the end.

Syed Muhammad Taha Naqvi  
Company Secretary

**IGI Holdings Limited**

Registered Office

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