



Our Ref: - Fin-0047/2020

April 22, 2020

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

Dear Sir,

Subject: **Notice of 242nd Board Meeting of IGI Holdings Limited**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2020 at 11:30 am, at Lahore / through video-link to consider and approve the financial results of the Company for the quarter ended March 31, 2020.

The Company has declared the “*Closed Period*” from April 23, 2020 to April 29, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Thanking you

Yours sincerely

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

Syed Muhammad Taha Naqvi
Acting Company Secretary

IGI Holdings Limited

Registered Office

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