

IGI

Holdings

Our Ref: - Fin-0093/2020

August 12, 2020

The General Manager

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

Dear Sir,

Subject: **Notice of 243rd 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 Thursday August 20, 2020 at 4:00 pm, at Lahore / through video-link to consider and approve the financial results of the Company for the half year ended June 30, 2020.

The Company has declared the "***Closed Period***" from August 13, 2020 to August 20, 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,



Syed Muhammad Taha Naqvi
Acting Company Secretary

IGI Holdings Limited

Registered Office

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan
UAN: +92 (21) 111-308-308 I Fax: +92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igi.com.pk/holdings