

IGI

Holdings

Our Ref:- Fin-0127/2020

October 20, 2020

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

Dear Sir,

Subject: **Notice of 244th 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 October 28, 2020 at 4:00 pm, at Lahore / through video-link to consider and approve the financial results of the Company for the nine months ended September 30, 2020.

The Company has declared the "**Closed Period**" from October 21, 2020 to October 28, 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

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