

IGI

Holdings

Our Ref:- Fin-0019/2021

March 10, 2021

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

Form - 1

Dear Sir,

Subject: **Notice of 245th Board Meeting of IGI Holdings Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday March 18, 2021 at 4:00 pm, at Lahore and via video-link to consider the annual financial statements of the Company for the year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from March 11, 2021 to March 18, 2021 (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.

Yours sincerely,
For IGI Holdings Limited



Iqra Sajjad
Company Secretary

IGI Holdings Limited

Registered Office

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