

IGI

Holdings

Our Ref:- Fin-0041/2021

April 21, 2021
Form-1

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

Dear Sir,

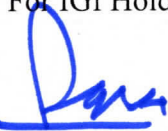
Subject: **Notice of the 246th Board Meeting of IGI Holdings Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 29, 2021 at 11:00 am, at Lahore and via video-link to consider the quarterly financial statements of the Company for the three months' period ended March 31, 2021.

The Company has declared the "**Closed Period**" from April 22, 2021 to April 29, 2021 (both days inclusive) as required under Clause 5.6.4 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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