

# IGI

## Holdings

Our Ref:- Fin-0053/2021

April 29, 2021

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the 67<sup>th</sup> Annual General Meeting**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copies of resolutions passed at the 67<sup>th</sup> Annual General Meeting held today on April 29, 2021 at 12:30 p.m., electronically through video link arrangements.

Yours Sincerely,



**Iqra Sajjad**  
Company Secretary

Encls. as above.

**IGI Holdings Limited**

Registered Office

7<sup>th</sup> Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan

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**Resolutions passed at the  
67<sup>th</sup> Annual General Meeting  
held on April 29, 2021 at 12:30 p.m.,  
electronically via video link arrangement**

**ORDINARY BUSINESS**

1. ***"RESOLVED THAT the minutes of the 66<sup>th</sup> Annual General Meeting held on May 21, 2020, be and are hereby unanimously approved."***
2. ***"RESOLVED THAT the Audited Accounts for the year ended December 31, 2020, together with the Report of the Auditors thereon and the Report of the Directors' to the Shareholders, be and are hereby approved and adopted."***
3. ***"RESOLVED THAT the final dividend for the year ended December 31, 2020 at the rate of Rs. 5.00 per share (50%) be and is hereby declared payable to those shareholders whose names appeared in the Register of Members of the Company on April 21, 2021 be and is hereby approved."***
4. ***"RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2021 and to hold office until the next Annual General Meeting at a remuneration to be mutually agreed that the Management be and is hereby authorized to fix so."***

CERTIFIED TRUE COPY  
IGI Holdings Limited

  
Company Secretary

## IGI Holdings Limited

Registered Office

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