

IGI

Holdings

Our Ref: Fin-0072/2021

June 08, 2021

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

Dear Sir,

Sub: Final Notice to Shareholders in Pursuance of Section 244 of the Companies Act, 2017

In accordance with Clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to its publication in newspapers.

In compliance of provisions of Section 244 of the Companies Act, 2017, the appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Wednesday, June 09, 2021.

Yours truly,
For IGI Holdings Limited



Iqra Sajjad
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

FINAL NOTICE UNDER SECTION 244(1) (B) OF THE COMPANIES ACT, 2017

Notice is hereby given that the dividend declared by IGI Holdings Limited (the Company) details whereof are appearing on Company's website www.igi.com.pk/holdings having remained unclaimed for a period of three years, from the date these have become due and payable.

That notices were sent by registered post on the last known addresses of shareholders to submit their claims within 90 days to the Company's share registrar in compliance with Section 244 of the Companies Act, 2017 (the Act).

That the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within 90 days from the date of publication of this notice with the Company's share registrar at its address given below. In case no claim is received within the given period, the Company shall proceed to comply with the provisions as are prescribed in the Act.

M/s. FAMCO Associates (Pvt.) Ltd.

Share Registrar, IGI Holdings Limited,
8-F, Near Hotel Faran, Nursery, Block-6,
P.E.C.H.S., Shahrah-e-Faisal, Karachi.
Tel: 021-34380101-05 Fax: 021-34380106
Email: info.shares@famco.com.pk

Karachi
June 09, 2021

Iqra Sajjad
Company Secretary