

# IGI

## Holdings

Our Ref:- Fin-0133/2021

August 16, 2021

**Form-1**

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

Dear Sir,

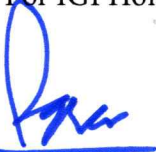
Subject: **Notice of the 247<sup>th</sup> Board Meeting of IGI Holdings Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 25, 2021 at 19:00 pm, at Lahore and via video-link to consider the quarterly financial statements of the Company for the half year ended June 30, 2021.

The Company has declared the "**Closed Period**" from August 17, 2021 to August 25, 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

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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