

IGI

Holdings

Our Ref:- Fin-0180/2021

October 18, 2021

Form-1

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

Dear Sir,

Subject: **Notice of the 248th 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, October 27, 2021 at 15:30 pm, at Lahore and via video-link to consider and approve the financial results of the Company for the nine months period ended September 30, 2021.

The Company has declared the "**Closed Period**" from October 20, 2021 to October 27, 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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