

IGI

Holdings

Ref:- CS/Fin-0191/2021

October 27, 2021

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

FORM-1(c)

Dear Sir,

Sub: Board Meeting in Progress

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited for consideration of the Quarterly Financial Statements for the 3rd quarter ended September 30, 2021 will commence at 03:30 pm, as was stated in the notice of the meeting dated October 18, 2021.

Accordingly, the results and decisions arising out of the meeting will be communicated to the Exchange on the next working day i.e. Thursday, October 28, 2021 between 09:15 am - 09:30 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For IGI Holdings Limited



Iqra Sajjad
Company Secretary

IGI Holdings Limited

Registered Office

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