

IGI

Holdings

Our Ref:- CS/Fin-0064/2022

March 01, 2022

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

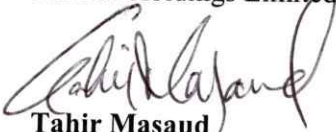
Dear Sir,

SUBJECT: CHANGE OF COMPANY SECRETARY

We hereby inform you that Ms. Iqra Sajjad has ceased to be the Company Secretary and Ms. Nadia Perveen Hussain has been appointed the Company Secretary w.e.f February 28, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For IGI Holdings Limited



Tahir Masaud
Chief Executive Officer

Cc: The Director,
Securities & Exchange Commission of Pakistan,
(Securities Market Division),
Islamabad.

The Director,
Securities & Exchange Commission of Pakistan,
(Company Law Division),
Islamabad.

IGI Holdings Limited

Registered Office

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

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