

# IGI

## Holdings

Our Ref:- CS/Fin-0069/2022

March 18, 2022

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

**Form - 1**

Dear Sir,

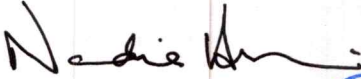
Subject: **Notice of 249<sup>th</sup> Board Meeting of IGI Holdings Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday March 28, 2022 at 4:00 pm, via video-link to consider the annual financial statements of the Company for the year ended December 31, 2021 and for declaration of any resulting entitlement.

Consequently, Company has declared the "***Closed Period***" from March 21, 2022 to March 28, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Your kind cooperation is requested to ensure compliance of the aforementioned regulation.

Yours sincerely,  
For IGI Holdings Limited



**Nadia Hussain**  
Company Secretary



## IGI Holdings Limited

Registered Office

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