

# IGI

## Holdings

Our Ref: - Fin-0075/2022

March 28, 2022

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 Annual Financial Statements for the year ended December 31, 2021 will commence at 04:00 pm, as was stated in the notice of the meeting dated March 18, 2022.

Accordingly, the results and decisions arising out of the meeting will be communicated to the Exchange on the next working day i.e. Tuesday, March 29, 2022 between 09:00 am-09:15 am.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For IGI Holdings Limited

**Nadia Hussain**  
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