

IGI

Holdings

Our Ref:- Fin-0086/2022

April 8, 2022

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

Subject: PUBLISHED NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting of IGI Holdings Limited schedule to be held on Friday, April 29, 2022 at 9:30 am, at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi.

The same has been published in one English & one Urdu newspaper today.

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

Yours sincerely,
For IGI Holdings Limited



Nadia Hussain
Company Secretary



IGI Holdings Limited

Registered Office

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

