

Our Ref: - CS/Fin-0091/2022

April 12, 2022

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

Published Corrigendum for the Day of 68th Notice of Annual General Meeting,

Dear Sir,

Please find enclosed herewith copy of the Corrigendum in relation to 'Correction for the mention of the day in notice of 68th Notice of Annual General Meeting' of IGI Holdings Limited, which is published in the Daily Business Recorder, today.

You may 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

BUSINESS RECORDER

Karachi, Tuesday 12 April 2022, 10 Ramazan 1443



IGI Holdings Limited CORRIGENDUM

Correction for the mention of the day in the notice of 68th Annual General Meeting

This is to inform the shareholders that the captioned Annual General Meeting of shareholders of IGI Holdings Limited will be held on **Friday**, **April 29**, **2022** at **9:30** am instead of **"Thursday"** as inadvertently mentioned in the notice published in the English Newspaper, Business Recorder on April 8, 2022.

Karachi. April 12, 2022

Nadia Hussain (Company Secretary)

UAN: 111-308-308

https://www.igi.com.pi/holdings