

# IGI

## Holdings

Our Ref:- Fin-0115/2022

April 30, 2022

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the 68<sup>th</sup> Annual General Meeting**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copies of resolutions passed at the 68<sup>th</sup> Annual General Meeting held today on April 29, 2022 at 9:30 a.m., at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and through video link facility.

Yours Sincerely,  
For IGI Holdings Limited

  


**Nadia Hussain**  
Company Secretary

Encls. as above.

**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

UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igi.com.pk/holdings

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Resolutions passed at the  
68<sup>th</sup> Annual General Meeting  
held on April 29, 2022 at 9:30 a.m.,  
at the Auditorium of ICAP Karachi and  
through video link facility

### ORDINARY BUSINESS

1. **“RESOLVED THAT** the minutes of the 67<sup>th</sup> Annual General Meeting held on April 29, 2021, be and are hereby unanimously approved.”
2. **“RESOLVED THAT** the Audited Accounts for the year ended December 31, 2021, together with the Report of the Auditors thereon and the Report of the Directors’ to the Shareholders, be and are hereby approved and adopted.”
3. **“RESOLVED THAT** the final cash dividend of Rs. 3.5/- per share (35%) for the year ended December 31, 2021, on the existing paid up capital of the Company, as recommended by the Directors of the Company, be and is hereby approved; and that the Directors be and are hereby authorized to pay the same accordingly to the shareholders, whose names are appearing in the Register of the Members on April 21, 2022. This is in addition to the interim cash dividend of 20% (Rs.2/- per share) already paid during the year making total of 55% cash dividend (Rs 5.50 per share).”
4. **“RESOLVED THAT** M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2022 and to hold office until the next Annual General Meeting at a remuneration to be mutually agreed that the Management be and is hereby authorized to fix so.”



*Nadeem H*

## IGI Holdings Limited

Registered Office

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