

# IGI

## Holdings

Our Ref: Fin-0121/2022

May 16, 2022

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

Dear Sir,

**Sub: Notice of Credit of Final Cash Dividend (Pre- Publication)**

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu].

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,

**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  
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



**IGI HOLDINGS LIMITED**

**ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-45)**

**FOR THE YEAR ENDED 31 DECEMBER 2021**

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2021 of Rs.3.50/- per share i.e. 35% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s)/IBAN required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar (FAMCO Associates (Private) Limited). In case of shares held by CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS Participants.

May 17, 2022  
Karachi

**Nadia Hussain**  
Company Secretary