



Holdings

Ref:- CS/Fin-0160/2022

August 25, 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 Quarterly Financial Statements for the half year ended June 30, 2022 will commence at 03:30 pm, as was stated in the notice of the meeting dated August 17, 2022.

Accordingly, the results and decisions arising out of the meeting will be communicated to the Exchange on the next working day i.e. Friday, August 26, 2022 between 09:15 am - 09:30 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

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