



Holdings

Ref: CS/Fin-0182/2022

October 19, 2022

Form - 1

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

Subject: **Notice of 252nd Board Meeting of IGI Holdings Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2022 at 3:30 p.m. via video-link and at our Lahore office to consider and approve the unaudited condensed interim financial statements of the Company for the quarter and nine months period ended September 30, 2022.

The Company has declared the "Closed Period" from **October 20, 2022 to October 27, 2022** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company, in any manner during the Closed Period.

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

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

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