



Holdings

Ref: CS/Fin-185/2022

October 27, 2022

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

FORM-1(c)

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 27, 2022 at 03:30 pm via video-link and at our Lahore office to consider and approve the unaudited condensed interim financial statements for the quarter and nine months period ended September 30, 2022, is in progress.

Accordingly, the results and decision arising out of the meeting will be communicated to the Exchange on the next working day i.e. Friday, October 28, 2022 between 09:00 am - 09:15 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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