



Holdings

Ref: CS/Fin-0015/2023

March 13, 2023

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited-4Q22**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, March 21, 2023 at 12:00 p.m. via video-link and our Lahore office to consider and approve the Annual Financial Statement for the year ended December 31, 2022, for deceleration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **March 14, 2023 to March 21, 2023** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Please note that as mandated, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company, in any manner whatsoever 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

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