



Holdings

Ref: CS/Fin-0017/2023

March 15, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting - Change in Time**


Dear Sir,

Further to our letter No. Ref: CS/Fin-0015/2023 dated March 13, 2023, we wish to inform you that the time of our meeting has changed from 12:00 pm to 4:00 pm.

The meeting of the Board of Directors will be held on March 21, 2023 at 4:00 pm. Since the meeting is rescheduled to be held after the closure of PUCARS portal of PSX, therefore, any information, which requires public disclosure, will be communicated to PSX in the morning i.e. Wednesday, 22nd March 2023, between 9:15 am to 9:30 am.

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

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