



Holdings

Ref:- CS/FIN/PSX/0039/2023

April 17, 2023

Form - 1

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

Subject: **Notice of 254th Board Meeting of IGI Holdings Limited-1Q23**

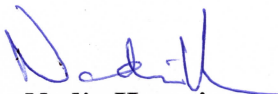
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023 at 3:30 pm. at our Lahore and Karachi offices and via video-link to consider the quarterly financial statements for the three months' period ended March 31, 2023.

The Company has declared the "Closed Period" from **April 20, 2023 to April 27, 2023** (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-Ismi, Clifton, Karachi-75600, Pakistan