



## Holdings

Ref: CS/Fin-0053/2023

April 27, 2023

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

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

The results of the meeting and decision of the meeting will be communicated to the Exchange in the next working day i.e. Friday, 28<sup>th</sup> April 2023, between 9:00 am to 9:15 am.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
**For and behalf of IGI Holdings Limited**

  
**Nadia Hussain**  
Company Secretary



**IGI Holdings Limited**

Registered Office

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