



Holdings

Ref: CS/Fin-0065/2023

May 9, 2023

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

Subject: Notice for Credit of Final Cash Dividend

We are pleased to inform you that the Final Cash Dividend @ Rs. 2.25/- per share i.e. 22.5% for the year ended December 31, 2022, approved by the shareholders in the Annual General Meeting held on April 28, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Company on May 08, 2023.

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqat [Urdu].

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

Yours Sincerely,
For IGI Holdings Limited

Nadia Hussain

Nadia Hussain
Company Secretary



IGI Holdings Limited

Registered Office

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan



IGI HOLDINGS LIMITED
ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-47)
FOR THE YEAR ENDED 31 DECEMBER 2022

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2022 of Rs.2.25/- per share i.e. 22.5% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s)/IBAN required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar (FAMCO Associates (Private) Limited). In case of shares held by CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS Participants.

May 10, 2023
Karachi

Nadia Hussain
Company Secretary

