



Holdings

CS/Fin-0070/2023

May 23, 2023

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

Dear Sir,

Subject: Certified True Copy of Resolution(s) passed at the Extra Ordinary General Meeting

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copies of resolutions passed at the Extra Ordinary General Meeting held today, May 23, 2023 at 12:00 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi.

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

Yours Sincerely,
For IGI Holdings Limited


Nadia Hussain
Company Secretary



Encls. as above.

Director Company Law Division, NIC Building, 63 Jinnah Avenue Blue Area, Securities and Exchange Commission of Pakistan , Islamabad	Director Enforcement Department NIC Building, 63 Jinnah Avenue Blue Area, Securities and Exchange Commission of Pakistan , Islamabad	Director Securities Market Division NIC Building, 63 Jinnah Avenue Blue Area, Securities and Exchange Commission of Pakistan , Islamabad	Executive Director/HC Offsite-II Department NIC Building, 63 Jinnah Avenue Blue Area, Securities and Exchange Commission of Pakistan Islamabad
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IGI Holdings Limited

Registered Office

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

UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igi.com.pk/holdings



Holdings

Resolutions passed at the Extra Ordinary General Meeting held on May 23, 2023 at 12:00 pm., at the Auditorium Hall, The Institute of Chartered Accountants Pakistan, Karachi.

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting of the Company held on April 28, 2023

"RESOLVED THAT the minutes of the 69th Annual General Meeting held on April 28, 2023, be and are hereby approved."

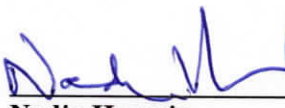
2. To elect seven (7) Directors as fixed by the Board under section 159(1) of the Companies Act, 2017 for a period of three years commencing from May 23, 2023.

"RESOLVED THAT the following persons be and are hereby elected and appointed as Directors of the Company for a period of three years and to hold office from May 23, 2023:

1. Syed Babar Ali
2. Mr. Shamim Ahmed Khan
3. Syed Hyder Ali
4. Syed Yawar Ali
5. Syed Shahid Ali
6. Mr. Ali Ahsan
7. Ms. Saima Amin Khawaja"

Certified true copy

I hereby certify that the above resolution duly passed by the shareholders of the Company in the Extraordinary General Meeting held on May 23, 2023.


Nadia Hussain

Company Secretary



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