



Holdings

CS/Fin-0082/2023

May 29, 2023

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

Dear Sir,

Subject: **Appointment of Chairman of the Board and Chief Executive Officer**

In compliance of clause 5.6.1(a) of Rule Book of Pakistan Stock Exchange Limited, we would like to inform you that the Board of Directors ("the Board") of the Company has re-appointed Syed Babar Ali as Chairman of the Board for a term of three years commencing from May 29, 2023.

Further, Syed Hyder Ali has been appointed as the Chief Executive Officer for a term of three years commencing from May 29, 2023.

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

Yours truly,

**For on behalf of IGI Holdings Limited**

**Nadia Hussain**  
Company Secretary



Encl: as above

Copy to:

- Director, Company Law Division, Securities and Exchange Commission of Pakistan NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.

**IGI Holdings Limited**

Registered Office

7<sup>th</sup> 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](mailto:contact.center@igi.com.pk) I Web: [www.igi.com.pk/holdings](http://www.igi.com.pk/holdings)