

Ref: CS/Fin-0127/2023

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi- 74000 September 12, 2023

Subject: Credit of Interim Cash Dividend (D-48)

Dear Sir/Madam,

We are pleased to inform you that the interim cash dividend (D-48) @ Rs. 2/- per share i.e.20% for the year ending December 31, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Company on September 8, 2023. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provision of Companies Act, 2017 the Company has withheld the dividends of those shareholders who have not provided their IBAN numbers and /or valid copy of their CINC to the Company.

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

Yours truly, For and on behalf of 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-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.igiholdings.com.pk