

# IGI

## Holdings

Ref:-CS/Fin/PSX/0016/2024

March 13, 2024

**Form - 1**

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

Subject: **Board Meeting of IGI Holdings Limited-4Q23**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 21, 2024 at 11:30 a.m. via video-link and at our Lahore office to consider and approve the Annual Financial Statements for the year ended December 31, 2023, for deceleration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **March 14, 2024 to March 21, 2024** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Please note that as mandated, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company, in any manner whatsoever during the Closed Period.

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

Yours Sincerely,  
**For 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 | Fax: +92 (21) 35201706 | E: info@igi.com.pk | www.igi.com.pk