

IGI

Holdings

Ref: - CS/Fin-0017/2024

March 21, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000

Dear Sir,

Sub: BALLOT PAPER (POST PUBLICATION)

Enclosed please find a copy of the Ballot Paper for Voting Through Post for Extraordinary General Meeting of IGI Holdings Limited to be held on Friday, March 29, 2024 at 10:00 a.m.

The same has been published in one English (Business Recorder) and one Urdu (Nawa-i-Waqt) News Papers today.

Yours Sincerely,
For IGI Holdings Limited

Nadia Hussain

Nadia Hussain
Company Secretary



Encl.: As.state:

CC:

The Commissioner
Company Law Division
Securities & Exchange Commission of
Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

The Director,
(Securities Market Division),
Securities & Exchange Commission of
Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

IGI Holdings Limited

Registered Office

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

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مستقل اشاعت کے 83 سال

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DAILY NAWALWAQT KARACHI

روزنامہ نوائے وقت

THURSDAY 21 MARCH 2024

جلد 58 نمبر 10 رمضان المبارک 1445ھ، 21-10-2024ء قیمت 200 روپے
156 MC-24 10 قیمت 30 روپے 32293121-6 44

یہ اخبار بریل میں شائع ہونے لگا ہے اور پڑھنے والے اس سے بہتر سمجھ سکیں گے۔
اس ادارے پر کبھی بھی قبضہ نہیں کیا جائے گا۔

IGI Holdings
بذریعہ پوسٹ وہنگ کے لئے پبلٹ ہونے

یہ خبر وہنگ کے لئے بذریعہ پوسٹ، بریکنگ کے ساتھ جاری کی جا رہی ہے۔ اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔
www.igiholdings.com.pk

Table with 2 columns: Details and Description. Includes information about IGI Holdings and its services.

یہ وہنگ کے لئے پبلٹ ہے۔
1۔ یہ وہنگ پوسٹ کے ذریعہ (اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔)
2۔ اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔

Table with 2 columns: For (For) and Against (Against). Contains financial and operational details.

یہ وہنگ کے لئے پبلٹ ہے۔
1۔ یہ وہنگ پوسٹ کے ذریعہ (اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔)
2۔ اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔

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یہ وہنگ کے لئے پبلٹ ہے۔
1۔ یہ وہنگ پوسٹ کے ذریعہ (اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔)
2۔ اس بارے میں مزید جاننے کے لئے براہ کرم 713-703-7130 نمبر پر رابطہ کریں۔

BUSINESS RECORDER

Karachi, Thursday 21 March 2024, 10 Ramazan 1445

IGI Holdings **BALLOT PAPER FOR VOTING THROUGH POST**

Ballot paper for voting through post for poll to be held at the Extraordinary General Meeting of IGI Holdings Limited on Friday, 29 March 2024, at 10:00 am. at The Institute of Chartered Accountant of Pakistan (ICAP), Chartered Accountants Avenue, Clifton, Karachi, as well as through video-link facility to transact the following business:

Contact Details of Chairman, where ballot paper may be sent:

Business Address: The Chairman IGI Holdings Limited, Suite No. 701-713, 7th floor, The Forum, G-20 Khayaban-e-Jami, Block 9 Clifton, Karachi.

Attention: Company Secretary, **Designated Email Address:** eogm.igiholdings@igi.com.pk

Name of shareholder/joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC No./Passport No (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

INSTRUCTIONS FOR POLL

1. Please indicate your Vote by ticking (✓) the relevant box.

2. In case both the boxes are marked as (✓), your ballot paper shall be treated as "Rejected".

I/we hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolution(s) by placing tick (✓) mark in the appropriate box below.

S. No.	Nature and description of Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	<p>"RESOLVED that IGI Holdings Limited ("Company") be and is hereby authorized to acquire, 6.04% shareholding of Packages Limited (a listed associated company) ("Packages") by acquisition of 5,396,650 ordinary shares from Stora Enso AB, subject to all other applicable corporate and regulatory approvals ("Proposed Investment").</p> <p>FURTHER RESOLVED that the approval of the shareholders be and is hereby accorded, as permitted in Regulation 6 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017, that the limit of the investment above shall not lapse after 12 months and shall continue to be valid and effective till the time the limit is fully utilized;</p> <p>FURTHER RESOLVED that Chief Financial Officer and/or Company Secretary of the Company be and are hereby authorized, singly and/or jointly to take all necessary steps, measures and actions for execution and implementation of the aforesaid investment, including but not limited to obtaining applicable regulatory approvals and completing all other corporate filing requirements as are applicable to the Proposed Investment."</p>		

Signature of Shareholder(s)

Place

Date

NOTES / PROCEDURES FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled and signed original postal ballot should be sent to the Chairman, at above-mentioned business or email address.
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before March 28, 2024 during working hours (i.e. by 5:00 p.m.). Any postal ballot received after this date and time, will not be considered for voting.
4. Signature on postal ballot should match the signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot papers will be rejected.
6. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
7. M/s. A. F. Ferguson & Co., Chartered Accountants, the External / statutory auditor of the Company, has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process.
8. Ballot Paper has also been placed on the website of the Company <https://igiholdings.com.pk/> Members may download the Ballot Paper from the website or use Original/Photocopy as published in Newspapers.

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<https://igiholdings.com.pk/>