

# IGI

## Holdings

Ref:- CS/Fin-0023/2024

March 29, 2024

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the Extraordinary 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 Extraordinary General Meeting held today on March 29, 2024 at 10:00 a.m., at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi and through video link facility.

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

Yours Sincerely,  
**For IGI Holdings Limited**



**Nadia Perveen Hussain**  
Company Secretary



Encls. as above.

**IGI Holdings Limited**

Registered Office

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

☎ Contact Center: 37321700 | ✉ contactcenter@igi.com.pk | 🌐 Web: www.igiholdings.com.pk

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Resolutions passed at the Extraordinary General Meeting held on March 29, 2024 at 10:00 am, at the Auditorium Hall, The Institute of Chartered Accountants Pakistan, Karachi.

### ORDINARY BUSINESS

1. To confirm the minutes of the last Extraordinary al General Meeting of the Company held on May 23, 2023

*“RESOLVED THAT the minutes of the Extraordinary General Meeting held on May 23, 2023, be and are hereby approved.”*

2. To consider and, if thought fit, pass a special resolution pursuant to Section 199 of the Companies Act, 2017, to authorize investment in Packages Limited, a listed associated company of the Company, by way of acquisition of 6.04% shareholding i.e. 5,396,650 shares of Packages Limited from Stora Enso AB at an acceptable price range.

*“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”).*

*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;*

*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.”*

### 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 Friday, March 29, 2024.

  
Nadia Hussain  
Company Secretary



### IGI Holdings Limited

Registered Office