

IGI

Holdings

Ref: CS/Fin-0038/2024

April 25, 2024

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This to inform you that a meeting of the Board of Directors of the Company to be held on April 25, 2024 at 3:00 p.m. at our Lahore & Karachi offices and via video-link to consider and approve the quarterly financial statements for the three months' period ended March 31, 2024 is in progress.

The results of the meeting and decision of the meeting will be communicated to the Exchange in the next working day i.e. Friday, 26th April 2024, between 8:00 am to 9:15 am.

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

Yours Sincerely,
For and behalf of
IGI Holdings Limited

Nadia Hussain

Nadia Hussain
Company Secretary



IGI Holdings Limited

Registered Office

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