

# IGI

## Holdings

Ref:- CS/Fin-0077/2024

May 27, 2024

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

Dear Sir,

### **Resignation of Company Secretary**

We hereby inform you that Ms. Nadia Perveen Hussain has ceased to be the Company Secretary of IGI Holdings Limited with effect from May 23, 2024. We will intimate the new appointment in due course.

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

Yours sincerely,



**Syed Awais Amjad**  
Chief Financial Officer

Cc:

<b>The Director,</b> (Securities Market Division), Securities & Exchange Commission of Pakistan, Islamabad.	<b>The Director,</b> (Company Law Division), Securities & Exchange Commission of Pakistan, Islamabad.	<b>Executive Director/HOD</b> (Offsite-II Department), Securities & Exchange Commission of Pakistan, Islamabad.
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### **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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