

# IGI

## Holdings

Ref:- CS/Fin-0063/2024

August 7, 2024

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

Dear Sir,

**Subject: Notice to Shareholders in Pursuance of Section 72 and Section 244 of the Companies Act, 2017 ( Pre-Publication)**

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Thursday 8<sup>th</sup> August 2024.

Yours truly,

**For IGI Holdings Limited**

  


**Syed Awais Amjad**  
Chief Financial Officer

Encl.: As state:

**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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Holdings

**UNCLAIMED  
SHARES/DIVIDEND**

Notice is hereby given that the shares/dividend issued/declared by IGI Holdings Limited (the "Company") details whereof are appearing on Company's website [www.igiholdings.com.pk](http://www.igiholdings.com.pk) under "Investor-Relations/Notice to Shareholders" being remained unclaimed for a period of three years (and above) from the date these have become due and payable.

**THAT** notices were sent by courier/registered post at the last known addresses of shareholders to submit their claims within 90 days to the Company's Share Registrar in compliance with Section 244 of the Companies Act, 2017 (the "Act").

**THAT** the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within ninety (90) days from the date of publication of this notice with the Company's Share Registrar, M/s. FAMCO Share Registration Services (Pvt.) Ltd, Share Registrar, IGI Holdings Limited, 8-F, Near Hotel Faran, Nursery, Block-6, .E.C.H.S., Shahrah-e-Faisal, Karachi, Tel: 021-34380101-05 Fax: 021-34380106. In case no claim is received within the given period, the Company shall proceed to comply with the provisions as are prescribed in the Act.

**Karachi**  
August 8, 2024

**Corporate Secretariat Team**