

IGI

Holdings

Ref: CS/Fin-0066/2024

August 19, 2024

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited - Q2, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IGI Holdings Limited (the 'Company') will be held on Monday, August 26 2024 at 04:30 p.m. via video-link and at our Lahore office to consider and approve the financial statements of the Company for the half year ended June 30, 2024, for declaration of any entitlement.

Accordingly the Company has declared the "Closed Period" from **August 20, 2024 to August 26, 2024** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Please note that as mandated, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company, in any manner whatsoever during the Closed Period.

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

Yours Sincerely,
For IGI Holdings Limited




Syed Awais Amjad
Chief Financial Officer

IGI Holdings Limited
Registered Office

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