

# IGI

## Holdings

Form - 1

Ref:-CS/Fin/PSX/0079/2024

October 21, 2024

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

Subject: **Board Meeting of IGI Holdings Limited – Q3, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2024 at 5:00 p.m. at our Lahore Office/via video-link to consider and approve unaudited condensed interim financial statements of the Company for the quarter and nine months period ended September 30, 2024, for declaration of any entitlement.

Accordingly, the Company has declared the “**Closed Period**” from **October 22, 2024 to October 29, 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 during the Closed Period.

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

Yours Sincerely,  
For IGI Holdings Limited



**Saniya Saeed Khan**  
Company Secretary

**IGI Holdings Limited**  
Registered Office

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