



Holdings

Ref:-CS/Fin/PSX/0012/2025

March 14, 2025

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited-Q4, 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, March 24, 2025 at 1:30 p.m. via video-link and at our Lahore office to consider and approve the Annual Financial Statements for the year ended December 31, 2024, for declaration of any entitlement.

Accordingly the Company has declared the "Closed Period" from **March 17, 2025 to March 24, 2025** (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



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.
UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igiholdings.com.pk