



Holdings

Ref: CS/PSX/Fin-0017/2025

March 24, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject:

BOARD MEETING IN PROGRESS

Dear Sir,

This to inform you that a meeting of the Board of Directors of the Company to be held on March 24, 2025 at 1:30 p.m. at Lahore Office and via video-link to consider and approve the Annual Financial Statement for the year ended December 31, 2024 is in progress.


Since the meeting is to be held after the closure of PUCARS portal of PSX, therefore, the results of the meeting and decision of the meeting will be communicated to the Exchange in the next working day i.e. Tuesday, 25th March 2025, between 8:00 am to 9:15 am.

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

Yours Sincerely,

For and behalf of IGI Holdings Limited




Saniya Saeed Khan
Company Secretary

IGI Holdings Limited

Registered Office

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