



Holdings

Ref:-CS/Fin/PSX/0025/2025

April 21, 2025

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited-Q1 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 28, 2025** at 12:00 p.m. via video-link and at our Lahore office to consider and approve the Quarterly Accounts for the period ended March 31, 2025, for declaration of any entitlement.

Accordingly the Company has declared the “**Closed Period**” from **April 22, 2025 to April 28, 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