



Holdings

Ref: CS/Fin/PSX/SECP/-0057/2025

July 23, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Sub: Disclosure of Material Information – Sale of Shares of Mitchell’s Fruit Farms Limited by Babar Ali Foundation and IGI Investments (Private) Limited to CCL Holding (Private) Limited

Dear Madam / Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), IGI Holdings Limited ("Company") hereby conveys the following information:

We have received intimation letters from a substantial shareholder of the Company i.e. Babar Ali Foundation (founded by Syed Babar Ali, Chairman of the Company) and IGI Investments (Private) Limited ("IGI Investments"), a 100% wholly owned subsidiary of the Company, that both entities have sold their respective shareholdings of Mitchells Fruit Farms Limited ("Mitchells") to CCL Holding (Private) Limited on July 23, 2025.


The said disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as Annexure A hereto.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours truly,

For and behalf of

IGI Holdings Limited


Saniya Saeed Khan
Company Secretary



CC:

Commissioner
Company Law Division
Securities & Exchange Commission of
Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Executive Director / HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

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



Holdings

Annexure - A

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	IGI Holdings Limited
Date of Report	July 23, 2025
Name of Company as specified in the Memorandum of Association	IGI Holdings Limited
Company's Registered Office	7th Floor, The Forum Suite # 701-713, G-20, Block 9 Khayaban-e-Jami, Clifton Karachi-75600
Contact Information	Tel: (021) 111-308-308

Disclosure of material information by listed company in terms of Section 96 and 131:

A substantial shareholder of the Company i.e. Babar Ali Foundation (founded by Syed Babar Ali, Chairman of the Company) and IGI Investments (Private) Limited ("IGI Investments"), a 100% wholly owned subsidiary of the Company, have sold their shareholdings of Mitchells Fruit Farms Limited (Mitchells) on July 23, 2025.

We have received intimation dated July 23, 2025 from a substantial shareholder of the Company i.e. Babar Ali Foundation that the Foundation and members of its board of governors have sold their respective shareholdings of 2.43% and 0.70% in Mitchells Fruit Farms Limited ("Mitchells") to CCL Holding (Private) Limited at a negotiated price of Rs. 232.75/share on July 23, 2025.

Similarly, IGI Investments has also intimated via letter dated July 23, 2025 that IGI Investments has sold its entire shareholdings of 3.72% in Mitchells to CCL Holding (Private) Limited at a negotiated price of Rs. 232.75/share on July 23, 2025 under applicable corporate and regulatory approvals.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
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.
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