



## Holdings

Ref: CS/Fin/PSX-0061/2025

August 18, 2025

**Form - 1**

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

Subject: **Board Meeting of IGI Holdings Limited - Q2, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IGI Holdings Limited (the 'Company') will be held on Tuesday, August 26, 2025 at 12:00 p.m. via video-link and at our Lahore office to consider and approve the financial statements of the Company for the half year ended June 30, 2025, for declaration of any entitlement.

Accordingly the Company has declared the "Closed Period" from **August 19, 2025 to August 26, 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

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