

IGI

Holdings

Ref:-CS/Fin/PSX/0072/2025

October 17, 2025

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited – Q3, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, October 27, 2025 at 12:00 p.m.** via video-link at our Lahore Office to consider and approve unaudited condensed interim financial statements of the Company for the quarter and nine months period ended September 30, 2025, for declaration of any entitlement.

Accordingly, the Company has declared the “**Closed Period**” from **October 20, 2025 to October 27, 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 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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