

IGI

Holdings

Ref:-CS/Fin/PSX/0062/2026

April 17, 2026

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited-Q1 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, April 27, 2026** 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, 2026, for declaration of any entitlement.

Accordingly, the Company has declared the “**Closed Period**” from **April 20, 2026 to April 27, 2026** (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 | Fax: +92 (21) 35301706 | E-mail: contact.center@igi.com.pk | Web: www.igiholdings.com.pk