

# IGI

## Holdings

Ref:- CS/PSX/2026/0076

April 30, 2026

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the 72<sup>nd</sup> Annual General Meeting**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 72<sup>nd</sup> Annual General Meeting of the Company held on, April 30, 2026 at 4:00 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi.

Yours Sincerely,

For and on behalf of  
**IGI Holdings Limited**



**Saniya Saeed Khan**  
Company Secretary



Encls. as above.

**IGI Holdings Limited**

Registered Office

7<sup>th</sup> 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

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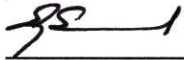
**Resolutions passed at the 72<sup>nd</sup> Annual General Meeting**  
**held on April 30, 2026 at 4:00 p.m., at the Auditorium Hall, The Institute of Chartered**  
**Accountants Pakistan, Karachi.**

### **ORDINARY BUSINESS**

1. ***“RESOLVED THAT the minutes of the last Annual General Meeting held on April 30, 2025, be and are hereby approved.”***
2. ***“RESOLVED THAT Standalone and Consolidated Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Chairman’s Review Report and Directors’ and Auditors’ Reports to the Shareholders, be and are hereby approved and adopted.”***
3. ***“RESOLVED THAT the final cash dividend of Rs. 5.50/- per share (55%) for the year ended December 31, 2025, on the existing paid up capital of the Company, as recommended by the Directors of the Company, be and is hereby approved; and that the Directors be and are hereby authorized to pay the same accordingly to the shareholders, whose names are appearing in the Register of the Members on April 23, 2026. This is in addition to the interim cash dividend of 25% (Rs. 2.50/- per share) already paid during the year making total of 80% cash dividend (Rs 8/- per share).”***
4. ***“RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2026 and to hold office until the conclusion of next Annual General Meeting at a remuneration to be mutually agreed with the Management of the Company.”***
5. ***“RESOLVED THAT Syed Babar Ali, Mr. Shamim Ahmad Khan, Syed Hyder Ali, Syed Yawar Ali, Syed Shahid Ali Shah, Mr. Ali Ahsan and Ms. Saima Amin Khawaja be and are hereby elected as Directors of the Company and to hold the office for a period of three years commencing from May 23, 2026.”***

### **CERTIFIED TRUE COPY**

I hereby certify that the above resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held on April 30, 2026.



**Saniya Saeed Khan**  
Company Secretary



## **IGI Holdings Limited**

**Registered Office**

7<sup>th</sup> Floor, The Forum, Suite No. 701-713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

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