

IGI

Holdings

Ref: CS/Fin-0078/2026

May 8, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi- 74000.

Subject: Notice for Credit of Final Cash Dividend (D-53-Pre Publication)

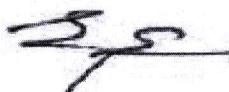

Dear Sir/Madam,

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawai-Waqt [Urdu] on May 11, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,
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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IGI HOLDINGS LIMITED

ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-53) FOR THE YEAR ENDED 31 DECEMBER 2025

We are pleased to announce that the Final Cash Dividend for the year ended 31 December 2025 of Rs.5.5/- per share i.e. 55% has been credited through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Numbers (IBANs) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s)/IBAN required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar (**FAMCO Share Registration Services (Pvt.) Limited**) by filing electronic credit mandate form available at the Company's website. In case of shares held by CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS Participants.

Change in particulars (Postal/Email Address and IBAN, etc.)

In case of a change in particulars (Postal/Email Address and IBAN, etc.), shareholders having physical shares are requested to promptly notify the change(s) in their particulars to Company's Share Registrar, in writing whereas CDC Account Holders are requested to update their particulars with the CDC Participant/CDC.

May 11, 2026
Karachi

By order of the Board

Saniya Saeed Khan
Company Secretary