

IGI

Holdings

Ref:- CS/Fin/PSX/SECP-0082/2026

May 15, 2026

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

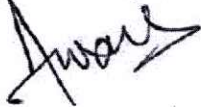
Dear Sir,

Resignation of Company Secretary

We hereby inform you that Ms. Saniya Saeed Khan has ceased to be the Company Secretary of IGI Holdings Limited with effect from May 14, 2026. We will intimate the new appointment in due course.

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

Yours sincerely,



Syed Awais Amjad
Chief Financial Officer



Cc:

The Director, (Securities Market Division), Securities & Exchange Commission of Pakistan, Islamabad.	The Director, (Company Law Division), Securities & Exchange Commission of Pakistan, Islamabad.	Executive Director/HOD (Offsite-II Department), Securities & Exchange Commission of Pakistan, Islamabad.
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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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