

IGI

Holdings

Ref:- CS/Fin/PSX/SECP-0089/2026

July 1, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Subject: Change of Director

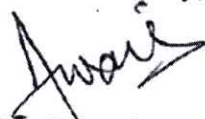
We have to inform you that Mr. Shamim Ahmad Khan has resigned as a Director of IGI Holdings Limited (the "Company") with effect from 30 June 2026, and the Board of Directors has accepted his resignation.

The Board places on record its sincere appreciation for Mr. Khan's invaluable contributions as a member of the Board since 2000. His extensive experience and expertise, particularly in the areas of corporate governance and financial sector regulation added tremendous value to the Board and the Board hereby expresses its best wishes for Mr. Khan's health and future endeavors.

The Board also warmly welcomes Mr. Hasan Askari as a Director of the Company, appointed to fill the casual vacancy arising from Mr. Khan's resignation. The Board looks forward to benefiting from Mr. Askari's experience and valuable contributions as its member.

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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