



Ref: CS/Fin/PSX-0100/2026

August 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 - Q2, 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IGI Holdings Limited (the 'Company') will be held on Tuesday, August 25, 2026 at 12:00 p.m. via video-link and at our Lahore office to consider and approve the financial statements of the Company for the half year ended June 30, 2026, for declaration of any entitlement.

Accordingly, the Company has declared the "Closed Period" from **August 18, 2026 to August 25, 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

A handwritten signature in blue ink, appearing to read 'Mariam Ahmad', with a stylized flourish at the end.



Mariam Ahmad
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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