



Holdings

Ref: CS/Fin/PSX/SECP/-0101/2026

August 19, 2026

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

Dear Sir,

Subject: Notice to Shareholders in Pursuance of Section 72 and Section 244 of the Companies Act, 2017

Please find enclosed herewith a copy of captioned notice to the shareholders of IGI Holdings Limited subsequent to its publication.

The appended notice has respectively been published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] today i.e. 19th August 2026.

Yours truly,

For IGI Holdings Limited

Mariam Ahmad



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

UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igi.com.pk/holdings

IGI
Holdings**UNCLAIMED SHARES/DIVIDEND**

Notice is hereby given that the shares/dividend issued/declared by IGI Holdings Limited (the "Company") details whereof are appearing on Company's website www.igiholdings.com.pk under "Investor-Relations/Notice to Shareholders" being remained unclaimed for a period of three years (and above) from the date these have become due and payable.

THAT notices were sent by courier/registered post at the last known addresses of shareholders to submit their claims within 90 days to the Company's Share Registrar in compliance with Section 244 of the Companies Act, 2017 (the "Act").

THAT the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within ninety (90) days from the date of publication of this notice with the Company's Share Registrar, M/s. FAMCO Share Registration Services (Pvt.) Ltd, Share Registrar, IGI Holdings Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, Tel: 021-34380101-05 Fax: 021-34380106. In case no claim is received within the given period, the Company shall proceed to comply with the provisions as are prescribed in the Act.

Karachi

August 19, 2026

Corporate Secretariat Team

غیر دعویدار حصص / منافع منقسمہ

فوس ہذا رجسٹرڈ گورنر سرحد کے دارالحکومت فیصل آباد کے ایک غریب مظلوم تھیں، پیچھے کے ہیں تاکہ وہ کینسر ایکٹ 2017ء (ایکٹ) کے سیکشن 244 کی تعمیل میں کینسر کے فیصلہ رجسٹر کو 90 دنوں کے اندر اپنے پاس سے تصدیق کرادیں۔

Pauline

۱۹ اگست ۲۰۲۶ء