



Our Ref: Fin-00061/2018

January 30, 2018

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

Dear Sir,

Sub: Board Meeting In Progress

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited (formerly IGI Insurance Limited) to consider and approve the periodic results for the quarter ended March 31, 2017, half year ended June 30, 2017 and nine months ended September 30, 2017 scheduled today at 3:30 pm is in progress.

The results of the meeting will be communicated to the stock exchange on the next working day i.e. January 31, 2018 between 9:15am to 9:30 am.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Yasir Ali Quraishi'.

Yasir Ali Quraishi
Company Secretary

IGI Holdings Limited (Formerly IGI Insurance Limited)
Head Office

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