



Our Ref:- Fin-0195/2018

April 19, 2018

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

Dear Sir,

**Subject: Notice of 233<sup>rd</sup> Board Meeting and closed period of IGI Holdings Limited  
(Formerly IGI Insurance Limited)**

This is to inform you that a meeting of the Board of Directors of IGI Holdings Limited (Formerly IGI Insurance Limited) will be held on Friday, April 27, 2018 at 10:30 a.m., at IGI Lahore Office to consider and approve the financial results for the quarter ended March 31, 2018.

The Company has declared the "Closed Period" from April 20, 2018, to April 27, 2018, as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely

A handwritten signature in blue ink, appearing to read "Awais", is written over a faint, larger version of the same signature.

**Syed Awais Amjad**  
*Chief Financial Officer*

**IGI Holdings Limited (Formerly IGI Insurance Limited)**

**Head Office & Karachi Branch**

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