

IGI

Holdings

CS/PSX/2023/0069
May 23, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Election of Directors

We have to inform you that the following persons have been elected as Director of IGI Holdings Limited at the Extra Ordinary General Meeting held today, May 23, 2023 at 12:00 p.m. at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi, for a term of three years commencing from May 23, 2023;

1. Syed Babar Ali
2. Mr. Shamim Ahmad Khan
3. Syed Hyder Ali
4. Syed Yawar Ali
5. Syed Shahid Ali
6. Mr. Ali Ahsan
7. Ms. Saima Amin Khawaja

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

Yours Sincerely,


Nadia Hussain
Company Secretary



IGI Holdings Limited

Registered Office

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