

IGI

Holdings

Ref:- CS/Fin/PSX/0115/2023

August 15, 2023

Form - 1

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

Subject: **Notice of 255th Board Meeting of IGI Holdings Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 23, 2023 at 3:30 p.m. at our Lahore Office/via video-link to consider the financial statements for the half year period ended June 30, 2023.

The Company has declared the "*Closed Period*" from **August 16, 2023 to August 23, 2023** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly /indirectly, deal in the shares of the Company, in any manner during the Closed Period.

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

Yours Sincerely,
For IGI Holdings Limited


Nadia Hussain
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.

www.igholdings.com.pk