

IGI

Holdings

Ref: CS/Fin-118/2023

August 23, 2023

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

Subject: **BOARD MEETING IN PROGRESS**

Dear Sir,

This to inform you that a meeting of the Board of Directors of the Company to be held on August 23, 2023 at 03:30 p.m. at Lahore office and via video-link to consider and approve the half yearly financial statements for the period ended June 30, 2023 is in progress.

The results and decisions of the meeting will be communicated to the Exchange on the next working day i.e. Thursday, 24th August 2023 between 8:00 a.m. to 9:30 a.m.

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

Yours Sincerely,
For IGI Holdings Limited

Nadia Hussain



Nadia Perveen Hussain
Company Secretary

IGI Holdings Limited

Registered Office

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