

IGI

Holdings

Ref:-CS/Fin/PSX/0139/2023

October 17, 2023

Form - 1

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

Subject: **Notice of 256th 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, October 25, 2023 at 11:30 a.m. at our Lahore Office/via video-link to consider and approve unaudited condensed interim financial statements of the Company for the quarter and nine months period ended September 30, 2023, for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 18, 2023 to October 25, 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
Nadia Hussain
Company Secretary



IGI Holdings Limited

Registered Office