

# IGI

## Holdings

Ref: CS/Fin-0003/2024

January 2, 2024

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

Dear Sir,

**Subject: Notice to Shareholders in Pursuance of Section 72 and Section 244 of the Companies Act, 2017 (Pre-Publication)**

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of IGI Holdings Limited prior to publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Wednesday 3<sup>rd</sup> January 2024.

Yours truly,  
**For IGI Holdings Limited**

  
**Nadia Hussain**  
Company Secretary



Encl.: As state:

**IGI Holdings Limited**  
Registered Office



Holdings

**UNCLAIMED  
SHARES/DIVIDEND**

Notice is hereby given that the shares/dividend issued/declared by IGI Holdings Limited (the "Company") details whereof are appearing on Company's website [www.igiholdings.com.pk](http://www.igiholdings.com.pk) have remained unclaimed for a period of three years, from the date these have become due and payable.

**That** notices were sent by registered post at the last known addresses of shareholders to submit their claims within 90 days to the Company's share registrar in compliance with Section 244 of the Companies Act, 2017 (the Act).

**That** the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within 90 days from the date of publication of this notice with the Company's share registrar at its address given below. In case no claim is received within the given period, the Company shall proceed to comply with the provisions as are prescribed in the Act.

**CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FROM**

Provisions of Section 72 of the Companies Act, 2017 (the "Act"), require all companies to replace shares issued in physical form to book-entry as per timelines stipulated in the Act. Accordingly, all shareholders of the Company holding physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest.

**UPDATE/CHANGE OF PARTICULARS**

Shareholders are requested to update and notify any change in their Postal Addresses, Bank Account Details (IBAN), CNICs/NTN, and Email Address to the Company's Shares Registrar.

**M/s. FAMCO Share Registration Services (Pvt.) Ltd.**

Share Registrar, IGI Holdings Limited,  
8-F, Near Hotel Faran, Nursery, Block-6,  
P.E.C.H.S., Shahrah-e-Faisal, Karachi.  
Tel: 021-34380101-05 Fax: 021-34380106  
Email: [info.shares@famcosrs.com](mailto:info.shares@famcosrs.com)

**Karachi**  
January 03, 2024

**Nadia Hussain**  
Company Secretary