

IGI

Holdings

Ref: CS/Fin-0029/2024

April 17, 2024

Form - 1

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

Subject: **Board Meeting of IGI Holdings Limited-Q1 2024**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 25, 2024 at 3:00 p.m. via video-link and at our Lahore office to consider and approve the Quarterly Accounts for the period ended March 31, 2024, for declaration of any entitlement.

Accordingly the Company has declared the "Closed Period" from **April 18, 2024 to April 25, 2024** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Please note that as mandated, no Director, CEO or Executives shall, directly or indirectly, deal in the shares of the Company, in any manner whatsoever 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