

# IGI

## Holdings

Ref: CS/Fin-0040/2024

April 30, 2024

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

Dear Sir,

**Subject: Certified True Copy of Resolution(s) passed at the 70<sup>th</sup> Annual General Meeting**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 70<sup>th</sup> Annual General Meeting of the Company held today, April 29, 2024 at 3:00 p.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi and through video link facility.

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

Yours truly,  
**For IGI Holdings Limited**

**Nadia Hussain**  
Company Secretary



Encls. as above.

**IGI Holdings Limited**  
Registered Office

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.  
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**Resolutions passed at the 70<sup>th</sup> Annual General Meeting**  
**Held on April 29, 2024 at 3:00 p.m., at the Auditorium Hall, The Institute of Chartered**  
**Accountants Pakistan, Karachi.**

**ORDINARY BUSINESS**

1. ***“RESOLVED THAT the minutes of the last Extraordinary General Meeting held on March 29, 2024, be and are hereby unanimously approved.”***
2. ***“RESOLVED THAT the Audited Accounts for the year ended December 31, 2023, together with the Report of the Auditors thereon and the Report of the Directors’ to the Shareholders, be and are hereby approved and adopted.”***
3. ***“RESOLVED THAT the final cash dividend of Rs. 4/- per share (40%) for the year ended December 31, 2023, on the existing paid up capital of the Company, as recommended by the Directors of the Company, be and is hereby approved; and that the Directors be and are hereby authorized to pay the same accordingly to the shareholders, whose names are appearing in the Register of the Members on April 22, 2024. This is in addition to the interim cash dividend of 20% (Rs. 2/- per share) already paid during the year making total of 60% cash dividend (Rs 6/- per share).”***
4. ***“RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year 2024 and to hold office until the conclusion of next Annual General Meeting at a remuneration to be mutually agreed with the Management of the Company.”***

**Certified true copy**

I hereby certify that the above resolutions were duly passed by the shareholders of the Company in the Annual General Meeting held on April 29, 2024.

**Nadia Hussain**  
Company Secretary

**IGI Holdings Limited**

Registered Office