

IGI

Holdings

Our Ref:- Fin-0408/2018

August 28, 2018

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

Dear Sir,

Sub: Board Meeting in progress

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited for consideration and approval of the financial statements for the half year ended June 30, 2018 will commence at 4:00 pm, as stated in notice of the meeting dated August 17, 2018.

The results of the meeting will be communicated to the Stock Exchange on the next working day between 9:15 am to 9:30 am.

Thanking you.

Yours truly,



Yasir Ali Quraishi
Company Secretary

IGI Holdings Limited

Head Office & Karachi Branch

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