



Our Ref: - Fin-0454/2018

September 14, 2018

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

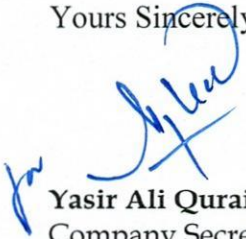
Dear Sir,

**Compliance of Clause 5.6.4(b) of Listing Regulation of PSX for Notice of Extraordinary General Meeting of IGI Holdings Limited to be held on Monday, October 8, 2018**

In pursuance of clause 5.6.4(b) of Listing Regulation of Pakistan Stock Exchange Limited, please find enclosed herewith Notice, prior to publication, of Extraordinary General Meeting of the Company to be held on Monday, October 8, 2018.

This notice will be published in the newspapers, both Urdu and English Languages and will be sent to shareholders on Monday, September 17, 2018.

Yours Sincerely

  
**Yasir Ali Quraishi**  
Company Secretary

**IGI Holdings Limited**

**Head Office & Karachi Branch**

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.  
UAN: +92 (21) 111-308-308 I Fax: + 92 (21) 35301706 I E-mail: contact.center@igi.com.pk I Web: www.igi.com.pk/holdings

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of IGI Holdings Limited (the “**Company**”) will be held at the Auditorium of The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Karachi-75600 on Monday, October 8, 2018 at 2:30 p.m. to transact the following business:

### **ORDINARY BUSINESS:**

1. To confirm the minutes of the 64<sup>th</sup> Annual General Meeting of the Company held on April 27, 2018.

### **SPECIAL BUSINESS:**

2. To consider and, if thought fit, to pass, with or without modifications, a special resolution to amend the Memorandum of Association of the Company and to adopt a new updated set of Articles of Association of the Company, in light of the change in the principal line of business of the Company pursuant to the restructuring of the Company and in compliance with the Companies Act, 2017, and other applicable laws.
3. To obtain consent of the shareholders and pass an ordinary resolution for the approval of transmission of annual audited financial statements, auditors’ report, directors’ report and chairman’s review report etc., along with notices of general meetings to Members through CD/DVD/USB at their registered addresses as allowed by the Securities and Exchange Commission of Pakistan under SRO 470(1)/2016 dated May 31, 2016.

( A Statement of Material Facts covering the above-mentioned special business, as required under Section 134(3) of the Companies Act, 2017 is being sent to the members, alongwith copy of this notice)

By Order of the Board

Karachi  
September 17, 2018

Yasir Ali Qureshi  
Company Secretary

### **Notes:**

1. The Share Transfer Books of the Company will remain closed from October 1, 2018 to October 8, 2018 (both days inclusive).
2. A Member entitled to attend and vote at the Meeting may appoint another person as his proxy to attend, vote and speak at the Meeting instead of him/her. A proxy need not be a member of the Company. The instrument appointing a proxy and the power of attorney or other authority / board resolution under which it is signed or a notarially attested copy of power of attorney must be deposited at the Registered Office of the Company at 7<sup>th</sup> Floor, The Forum, Suite #701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi-75600 at least forty-eight (48) hours before the time appointed for the Meeting. The Form of Proxy is attached with this notice.

3. Any individual beneficial owner having an account or sub-account with the Central Depository Company ("CDC"), entitled to vote at this Meeting, must bring his/her Computerized National Identity Card ("CNIC") with him/her to prove his/her identity, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copies of board of directors' resolution/powers of attorney and/or all such documents as are required under Circular No.1 dated 26 January 2000 issued by the SECP for the purpose.
4. Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses.

**5. Electronic credit mandate for dividends**

Those shareholders whose dividend has been withheld due to non-submission of bank details, as required by Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations 2017 (pursuant to which payment of dividend will only be made by way of electronic mode directly to the bank accounts of the entitled shareholders), are once again requested to provide their bank details by completing the E-Dividend Mandate [including International Bank Account Number (IBAN)] so that the Company may electronically credit their dividend to their respective bank accounts. Members whose shares are deposited in any sub-account or investor account with CDC should submit their E-dividend Mandate to CDC.

**6. Attendance of Meeting by Video-Link**

If Members holding ten (10) percent of the total paid up capital, reside in a city, such Members, may demand the Company to provide them the facility of video-link for attending the Meeting.

If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered address at least seven (7) days prior to the date of the Meeting:

*"I/We, \_\_\_\_\_ of \_\_\_\_\_, being a member of IGI Holdings Limited, holder of \_\_\_\_\_ ordinary share(s) as per Registered Folio/CDC Account No. \_\_\_\_\_ hereby opt for video link facility at \_\_\_\_\_.*

\_\_\_\_\_  
*Signature of Member"*

The Company will intimate to the Members the venue of the video-link facility at least five (5) days before the date of the Meeting along with all the information necessary to enable them to access the facility.

