

IGI

Holdings

Our Ref:- Fin-0531/2018

October 18, 2018

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

Dear Sir,

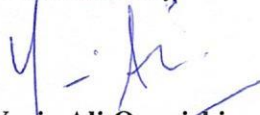
Subject: Notice of 235th Board Meeting and closed period of IGI Holdings Limited

This is to inform you that the meeting of the Board of Directors of IGI Holdings Limited will be held on Friday, October 26, 2018 at 3:30 pm., at Lahore Office of the Company to consider and approve the financial results for the nine months ended September 30, 2018.

The Company has declared the "**Closed Period**" from October 19, 2018, to October 26, 2018, (both days inclusive) as required under Clause 5.6.1(d) and 5.9.4 of (Code of Corporate Governance) the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

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

Yours sincerely,


Yasir Ali Quraishi
Company Secretary

IGI Holdings Limited

Head Office & Karachi Branch

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