

IGI

Holdings

Our Ref:- Fin-0543/2018

October 26, 2018

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

Dear Sir,

Sub: Board Meeting in progress

The meeting of the Board of Directors of the Company for consideration and approval of the financial statements for the nine months ended September 30, 2018 is still in progress and results of the meeting will be communicated 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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