

# IGI

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## Holdings

Ref: Fin-0046/2019

February 20, 2019

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

Dear Sir,

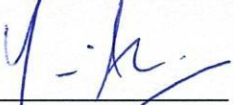
RE: **Investment by wholly owned subsidiary to invest in joint venture**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.19.13(c) of the Rulebook of the Pakistan Stock Exchange Limited, we wish to inform you that IGI Investments (Private) Limited (“**IGI Investments**”), a 100% wholly owned subsidiary of IGI Holdings Limited (“**Company**”) has informed that on February 19, 2019, the board of directors of IGI Investments has approved investment of 45% in the equity of S.C. Johnson & Son of Pakistan (Private) Limited (the **Proposed Investment**). The Proposed Investment will be subject to applicable regulatory approvals and execution of a joint venture agreement between IGI Investments, Johnson Netherlands Cooperatief UA II and S.C. Johnson & Son of Pakistan (Private) Limited.

S. C. Johnson & Son is a leading global manufacturer of household cleaning products and products for home storage, air care, pest control and shoe care, as well as professional products.

Yours Sincerely,

**IGI HOLDINGS LIMITED**

  
\_\_\_\_\_  
Yasir Ali Quraishi  
COMPANY SECRETARY

Cc: Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad

Commissioner  
Insurance Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

**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



**DISCLOSURE FORM**  
**INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company: IGI Holdings Limited

Date of Report: February 20, 2019

Name of Company as specified in its Memorandum: IGI Holdings Limited

Company's registered office: [7th Floor, The Forum, Suite 701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi – 75600, Pakistan]

Contact information: Tel: [(+92)-111-234-234]. Fax: [(+92-21) 111-567-567]

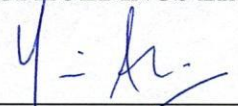
**Disclosure of inside information by listed company:**

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Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**IGI HOLDINGS LIMITED**

  
\_\_\_\_\_  
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.  
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