

IGI

Holdings

Our Ref:- Fin-0150/2019

March 21, 2019

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

Dear Sir,

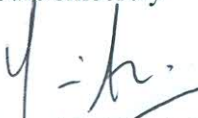
Subject: Notice of 236th Board Meeting and closed period of IGI Holdings Limited

This is to inform you that the meeting of the Board of Directors of IGI Holdings Limited will be held on Friday, March 29, 2019 at 4:00 pm., at Lahore Office of the Company to consider and approve the financial results for the year ended December 31, 2018.

The Company has declared the "**Closed Period**" from March 22, 2019 to March 29, 2019 (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

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan.

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