

IGI

Holdings

Our Ref:- Fin-0156/2019

March 29, 2019

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

Dear Sir,

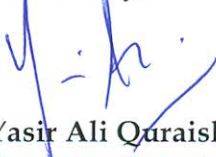
Sub: Board Meeting in progress

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited for consideration and approval of the financial statements for the year ended December 31, 2018 will commence at 4:00 pm, as stated in notice of the meeting dated March 21, 2019.

The results of the meeting will be communicated to the Stock Exchange 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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