



Our Ref:- Fin-0165/2019

April 5, 2019

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

Dear Sir,

**Submission of Published Notice of Annual General Meeting of
IGI Holdings Limited to be held on April 26, 2019**

To meet the compliance, please find enclosed newspaper cutting of Notice of Annual General Meeting of the Company to be held on Friday, April 26, 2019, published in daily Business Recorder and Nawa-i-Waqat at Karachi, Lahore and Islamabad locations today, April 5, 2019.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Y. Ali Quraishi', with a large flourish at the end.

Yasir Ali Quraishi
Company Secretary

Encl: As state above

Cc: Securities & Exchange Commission of Pakistan, (Securities Market Division), Islamabad, alongwith a copy of the above mentioned return alongwith documents.

Securities & Exchange Commission of Pakistan (Company Law Division), Islamabad, alongwith a copy of the above mentioned return alongwith documents.

IGI Holdings Limited

Head Office & Karachi Branch

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