



Our Ref:- Fin-0183/2019

April 18, 2019

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

Dear Sir,


Subject: Notice of 237th 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, April 26, 2019 at 11:00 am., at Karachi Office of the Company to consider and approve the financial results for the quarter ended March 31, 2019.

The Company has declared the "**Closed Period**" from April 19, 2019 to April 26, 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.
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