

IGI

Holdings

June 13, 2019

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

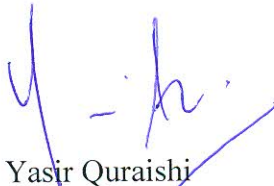
Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Osman Khalid Waheed, Director on the Board of IGI Holdings Limited (“**Company**”), has ceased to be a Director of the Company and a casual vacancy has been created which will be filled within the stipulated timeframe.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Yasir 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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