



Our Ref:- Fin-0252/2019

June 18, 2019

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

Dear Sir,

Subject: Notice of 238th 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 (the "**Company**") will be held on Tuesday, June 25, 2019 at 2:00 pm., at Karachi Office of the Company to consider and if thought fit, approve the subscription of Rights Shares announced and offered by its subsidiary, IGI Life Insurance Limited to the Company including any unsubscribed Rights Shares which may be offered by the Board of Directors of IGI Life Insurance Limited to the Company for subscription.

The Company has declared the "**Closed Period**" from June 19, 2019 to June 25, 2019 (both days inclusive) as required under Clause 5.6.1(d) of 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

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