

# IGI

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## Holdings

Our Ref:- Fin-0255/2019

June 25, 2019

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

Commissioner  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

Dear Sir,

Subject: **238<sup>th</sup> Board Meeting of IGI Holdings Limited**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we are enclosing herewith a Form, disclosing the decision by the Board of Directors of IGI Holdings Limited (the “**Company**”) in its meeting held today at its Karachi Office at 2:00 pm. Subject to obtaining applicable statutory and regulatory approvals, if any, the Board of Directors of the Company has approved the equity investment of up to Rs.1,000,000,000/- (Rupees One Billion only) through subscription of Rights Shares announced and to be offered by its subsidiary, IGI Life Insurance Limited (“IGI Life”) to the Company, at a subscription price of Rs.10/- per share and by subscribing to any such further unsubscribed Rights Shares offered to the Company by the Board of Directors of IGI Life which may not have been subscribed by any shareholder(s) of IGI Life out of the said Rights Issue of IGI Life including fractional Rights Shares consolidated for this purpose.

**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 | Fax: + 92 (21) 35301706 | E-mail: [contact.center@igi.com.pk](mailto:contact.center@igi.com.pk) | Web: [www.igi.com.pk/holdings](http://www.igi.com.pk/holdings)

Y.O.

# IGI

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## Holdings

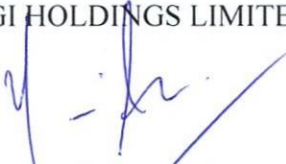
An Extraordinary General Meeting (for the purposes of approval of the above referred investment by the shareholders under Section 199 of the Companies Act, 2017) will be held on Monday, July 29, 2019 at 3:00 p.m. at the Sunflower Hall, Beach Luxury Hotel, Karachi.

The share transfer books of IGI Holdings Limited shall be closed from July 22, 2019 to July 29, 2019 (both days inclusive). Transfers received at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Limited, 8-F, next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi-75400 by close of business on July 19, 2019 will be treated in time for purpose of above entitlement to the shareholders.

Please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,  
For and on behalf of  
IGI HOLDINGS LIMITED



**Yasir Ali Quraishi**  
Company Secretary

## IGI Holdings Limited

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**DISCLOSURE FORM**  
**INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company: **IGI Holdings Limited**

Date of Report: June 25, 2019

Name of Company as specified in its Memorandum: IGI Holdings Limited

Company's registered office: 7th Floor, The Forum, Suite 701-713, G-20, Block 9, Khayaban-e-Jami, Clifton, Karachi – 75600, Pakistan

Contact information: Tel: [(+92)-111-234-234]. Fax: [(+92-21) 111-567-567]

**Disclosure of inside information by listed company:**

The Board of Directors of IGI Holdings Limited (the Company) in its meeting held on June 25, 2019 has approved equity investment of up to Rs. 1,000,000,000/- (Rupees One Billion only) in its subsidiary, IGI Life Insurance Limited (IGI Life) through subscription of Rights Shares announced and to be offered by IGI Life to the Company, at a subscription price of Rs.10/- per share and by subscribing to any such further unsubscribed Rights Shares offered to the Company by the Board of Directors of IGI Life which may not have been subscribed by any shareholder(s) of IGI Life out of the said Rights Issue of IGI Life including fractional Rights Shares consolidated for this purpose.

The aforementioned decision shall be subject to obtaining applicable statutory and regulatory approvals, if any.

An Extraordinary General Meeting of the Company will be held at the Sunflower Hall, Beach Luxury Hotel, Karachi, on Monday, July 29, 2019 at 3:00 p.m. (for the purposes of approval of the above referred investment by the shareholders under Section 199 of the Companies Act, 2017).

The share transfer books of IGI Holdings Limited shall be closed from July 22, 2019 to July 29, 2019 (both days inclusive) Transfers received at the office of the Company's Share Registrar, FAMCO Associates (Pvt.) Limited, 8-F, next to Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal,

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Y.O.

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## Holdings

Karachi-75400 by close of business on July 19, 2019 will be treated in time for purpose of above entitlement to the shareholders.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**IGI HOLDINGS LIMITED**



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**Yasir Ali Quraishi**  
Company Secretary

## IGI Holdings Limited

Head Office & Karachi Branch

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