

IGI

Holdings

Our Ref:- Fin-0289/2019

August 19, 2019

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

Dear Sir,

Subject: **Board Meeting for the half year ended June 30, 2019**

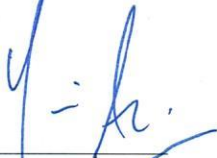
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 28, 2019 at 11:30 am., at Lahore Office of the Company to consider and approve the financial results for the half year ended June 30, 2019.

The Company has declared the "**Closed Period**" from August 20, 2019 to August 28, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Thanking you.

Yours's 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-Jamii, 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