

IGI

Holdings

Our Ref: Fin-0303/2019

September 12, 2019

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

Dear Sir,

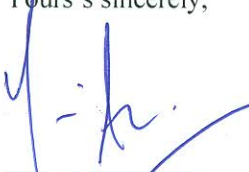
Re: **APPOINTMENT OF A DIRECTOR**

We hereby inform the Exchange that Mr. Hasan Askari has been appointed as Director of IGI Holdings Limited (“**Company**”) w.e.f. September 11, 2019, in place of Mr. Osman Khalid Waheed.

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-Jami, Clifton, Karachi-75600, Pakistan.

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