

# IGI

## Holdings

Our Ref:- Fin-0324/2019

October 21, 2019

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

Dear Sir,

Subject: **Notice of 240<sup>th</sup> 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 will be held on Monday, October 28, 2019 at 3:30 pm., at Lahore Office of the Company to consider and approve the financial results for the nine months ended September 30, 2019.

The Company has declared the "**Closed Period**" from October 22, 2019, to October 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

Registered Office

7<sup>th</sup> Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, 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