

# IGI

## Holdings

Our Ref:- Fin-0328/2019

October 28, 2019

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

Dear Sir,

**Sub: Board Meeting in progress**

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited for consideration and approval of the financial statements for the nine months ended September 30, 2019 will commence at 3:30 pm, as stated in notice of the meeting dated October 21, 2019.

The results of the meeting will be communicated to the Stock Exchange on the next working day between 9:15 am to 9:30 am.

Thanking you.

Yours truly,

  
**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

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