

IGI

Holdings

Our Ref: - Fin-0031/2020

March 2, 2020

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

Dear Sir,

Subject: **Notice of 241st Board Meeting of IGI Holdings Limited**

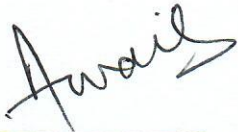
This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, March 9, 2020 at 04:00 pm., at Lahore Office of the Company to consider and approve the financial results for the year ended December 31, 2019.

The Company has declared the "**Closed Period**" from March 3, 2020 to March 9, 2020 (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 sincerely



Syed Awais Amjad
Chief Financial Officer

IGI Holdings Limited

Registered Office

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