

# IGI

Holdings

Our Ref: - Fin-0033/2020

March 9, 2020

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

Dear Sir,

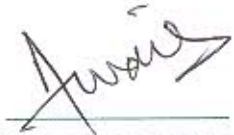
**Sub: Board Meeting in progress**

Kindly note that the meeting of the Board of Directors of IGI Holdings Limited for consideration and approval of the financial statements for the year ended December 31, 2019 will commence at 4:00 pm, as stated in notice of the meeting dated March 2, 2020.

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 sincerely  
For IGI Holdings Limited



*Syed Awais Amjad*  
Chief Financial Officer



**IGI Holdings Limited**

Registered Office

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