

IGI

Holdings

Our Ref: - Fin-0035/2020

March 10, 2020

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

Dear Sir,

Resignation of Director

We hereby inform you that Mr. Hasan Askari Director on the Board of IGI Holdings Limited ("Company") has ceased to be a Director of the Company with effect from March 10, 2020 and a casual vacancy has been created which will be filled within the stipulated timeframe.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Tahir Masatid
Chief Executive Officer



Cc: The Director,
Securities & Exchange Commission of Pakistan,
(Securities Market Division),
Islamabad.

The Director,
Securities & Exchange Commission of Pakistan,
(Company Law Division), Islamabad.

IGI Holdings Limited

Registered Office

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