

IGI

Holdings

Our Ref:- Fin-0072/2020

May 21, 2020

The General Manager

Pakistan Stock Exchange Limited (Exchange)
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Subject: Election of Directors

We would like to inform you that the following persons have been elected as Directors of IGI Holdings Limited at the Annual General Meeting held today, i.e. May 21, 2020 at 11:30 a.m. through video link, for a term of three years commencing from May 21, 2020:

1. Syed Babar Ali
2. Mr. Shamim Ahmad Khan
3. Syed Yawar Ali
4. Syed Shahid Ali
5. Syed Hyder Ali
6. Ms. Faryal Jooma
7. Ms. Faryal Sadiq

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

Yours Sincerely



Syed Muhammad Taha Naqvi
Acting Company Secretary

Encls. as above.

IGI Holdings Limited

Registered Office

7th Floor, The Forum, Suite No. 701 - 713, G-20, Block-9, Khayaban-e-Jami, Clifton, Karachi-75600, Pakistan

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