

# IGI

Holdings

Our Ref: - Fin-0074/2020

June 3, 2020

**The General Manager**

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

Dear Sir,

**Subject: Appointment of Chairman of the Board and Chief Executive Officer**

This is to inform you that the Board of Directors (“the Board”) of the Company has re-appointed Syed Babar Ali as Chairman of the Board for a term of three years commencing from May 21, 2020.

Further, Mr. Tahir Masaud has been re-appointed as the Chief Executive Officer for a term of three years commencing from May 21, 2020.

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

Thanking you

Yours sincerely



**Syed Muhammad Taha Naqvi**

Acting Company Secretary

**Copy to:**

Director, Company Law Division, Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

**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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