

IGI HOLDINGS LIMITED

7th Floor, The Forum, Suit # 701-713 G-20, Block-9, Khayaban-e-Jami, Clifton Karachi
Tel:021-35301737, 021-111-308-308 Fax:021-35301772-35301706
Email:yasir.quraishi@igi.com.pk Website:www.igi.com.pk/holdings

Post-ID: 166841
May 6, 2021, 10:09:03

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

| Sr. | Name of Person (Description) | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
|------------|---|-------------|---------------|----------------------|-------------|-----------------------------------|---------------|
| 1 | Syed Hyder Ali (Non-Executive Director) | 2021-05-05 | BUY | 500 | 159.00 | CDC | Ready |
| 2 | Syed Hyder Ali (Non-Executive Director) | 2021-05-05 | BUY | 4500 | 159.89 | CDC | Ready |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,