IGI

Holdings

Our Ref:- CS/Fin-0102/2022

April 20, 2022

Form - 1

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

Dear Sir,

Subject: **Notice of 250th Board Meeting of IGI Holdings Limited**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 28, 2022 at 2:30 pm, via video-link to consider the quarterly financial statements of the Company for the three months' period ended March 31, 2022.

Consequently, Company has declared the ***"Closed Period"*** from April 21, 2022 to April 28, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Your kind cooperation is requested to ensure compliance of the aforementioned regulation.

Yours sincerely,
For IGI Holdings Limited

IGI Holdings Limited IGI HOLDINGS

Nadia Hussain
Company Secretary