

IGI

Holdings

Ref: CS/Fin-0001/2024

January 1, 2024

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

Dear Sir,

Subject: Notice to Shareholders regarding Transfer of Shares Registrar / Transfer Agent Services (Pre-Publication)

Please find enclosed herewith a copy of captioned notice to the shareholders of IGI Holdings Limited prior to its publication in newspapers. The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Tuesday, 2nd January 2024.

Yours truly,
For IGI Holdings Limited

Nadia Hussain

Nadia Hussain
Company Secretary

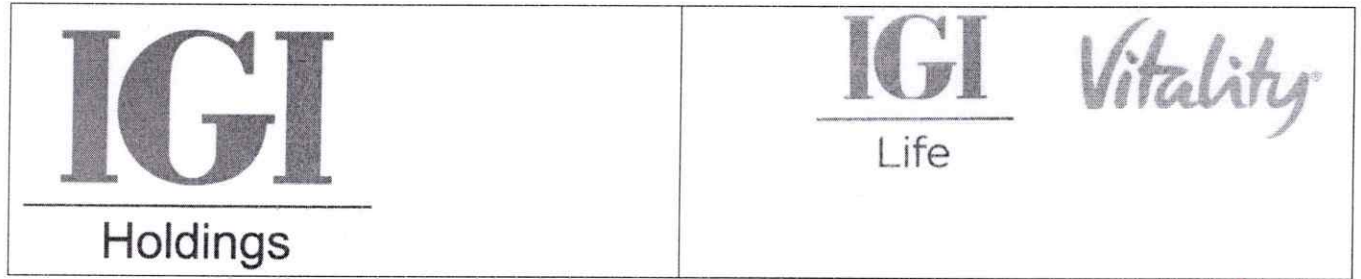


Encl.: As state:

IGI Holdings Limited
Registered Office

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

PHONE: +92 (21) 111 208 208 | FAX: +92 (21) 35301706 | E-mail: contact-center@igi.com.pk | Web: www.igiholdings.com.pk



**TRANSFER OF SHARE REGISTRAR / TRANSFER AGENT SERVICES
FAMCO SHARE REGISTRATION SERVICES (PVT) LIMITED
AS SHARE REGISTRAR**

It is hereby notified to all shareholders of IGI Holdings Limited and IGI Life Insurance Limited that effective **January 1, 2024**, **FAMCO Share Registration Services (Pvt) Limited** has been appointed as Shares Registrar of the Companies, which is a wholly owned subsidiary of our present Share Registrars, FAMCO Associates (Pvt) Limited.

The office address, telephone numbers and public dealing timings will remain unchanged, which are as follows:

ADDRESS

8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shakra-e-Faisal, Karachi.

Tel: 021-34380101-5, 021-34384621-3

Email : info.shares@famcosrs.com

Website : www.famcosrs.com

PUBLIC DEALING TIMINGS

Monday to Thursday	:	9:00 am to 12:30 pm and 2:00 pm to 4:30 pm
Friday	:	9:00 am to 11:30 am and 2:30 pm to 4:30 pm
Lunch & Prayer Break	:	1:00 pm to 2:00 pm. (Friday 12:30 pm to 2:00 pm)
Saturday & Sunday	:	Closed

Shareholders are requested to contact the above Share Registrar for all matters related to share registration services.

Karachi.
January 2, 2024

Nadia Perveen Hussain
Group Company Secretary