

IGI HOLDINGS LIMITED

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Post-ID: 225338
February 16, 2024, 15:44:48

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	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	100	110.00	CDC	Ready
2	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	2500	110.50	CDC	Ready
3	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	200	111.98	CDC	Ready
4	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	2100	111.99	CDC	Ready
5	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	39900	112.00	CDC	Ready
6	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	1100	113.00	CDC	Ready
7	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	4000	114.00	CDC	Ready
8	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	100	114.98	CDC	Ready
9	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	600	114.99	CDC	Ready
10	Perwin Babar Ali (Spouse of Syed Babar Ali ; Non-Executive Director)	2024-02-14	BUY	2400	115.00	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.

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