

IGI

Holdings

Ref: CS/Fin/PSX/0066/2025

September 16, 2025

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

Dear Sir,

Subject: Notice for Credit of Interim Cash Dividend (D-52) - (Pre- Publication)

We are pleased to inform you that the interim cash dividend (D-52) @ Rs. 2.5 per share i.e.25% for the year ending December 31, 2025 has been credited electronically into the designated bank accounts of the shareholders of the Company on September 15, 2025.

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to 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 Wednesday, September 17, 2025.

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

Yours Sincerely,
For IGI Holdings Limited



Saniya Saeed Khan
Company Secretary



IGI Holdings Limited

Registered Office

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We are pleased to inform that the Interim Cash Dividend (D-52) for the year ending December 31, 2025 of Rs. 2.50 per share i.e. 25%, as declared by the Board of Directors in its meeting held on August 26, 2025, has been credited on September 15, 2025 through electronic mode directly into the designated bank accounts of those entitled shareholders who have provided copies of their valid Computerized National Identity Cards (CNICs) and International Bank Account Number (IBAN) with complete details.

Further, it is notified that in compliance with the requirements of the Companies Act, 2017 and Companies (Distribution and Dividends) Regulations, 2017, the Company has withheld dividend(s) (D-52) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account / International Bank Account Number (IBAN) required for the electronic credit of cash dividend.

Accordingly, shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar, FAMCO Share Registration Services (Private) Limited by filling electronic credit mandate form available at the Company's website. In case where shares are held in electronic form with the Central Depository Company (CDC), such shareholders are requested to provide requisite details to CDC Investor Account Services/CDS participants.

Registration on CDC's e-Services Web Portal

The respective shareholders may access the Centralized Cash Dividend Register (CCDR) developed by CDC via <https://csp.cdcaccess.com.pk/#> by registering themselves, to obtain status of their cash dividend such as either paid or unpaid, withheld by the Company, total amount of cash dividend, tax and zakat deductions and net cash credited into their designated bank accounts (IBANs).

In case of any query related to dividend or any other shares-related matters, shareholders are advised to contact Company's Share Registrar, FAMCO Share Registration Services (Private) Limited (PABX No. 021- 34380101-05, 343804621-23 - Ext 108 & 112) and through email info.shares@famcosrs.com.

In case of a change in particulars (Postal/Email Address and IBAN, etc.), shareholders having physical shares are requested to promptly notify the change(s) in their particulars to Company's Share Registrar, in writing whereas CDC Account holders are requested to update their particulars with the CDC Participant/CDC Investor Account Services on immediate basis of any change occurring in the particulars.

By order of the Board

Karachi
September 17, 2025

Saniya Saeed Khan
Company Secretary