

IGI

Holdings

Our Ref:- CS/Fin-0089/2022

April 8, 2022

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

SUBJECT: CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

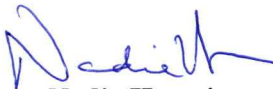
Dear Sir,

This is to inform you that the Annual General Meeting of IGI Holdings Limited will be held on **Friday, April 29, 2022 at 9:30 am** instead of "**Thursday**" as inadvertently mentioned in Notice posted in pre-publication on PUCARS on April 7, 2022 and also published in the English Newspaper, Business Recorder on April 8, 2022.

A Corrigendum in this regard will also be published in the English Newspaper in due course.

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

Yours sincerely,
For IGI Holdings Limited


Nadia Hussain
Company Secretary



IGI Holdings Limited

Registered Office

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