



IGI HOLDINGS LIMITED ELECTRONIC CREDIT OF FINAL CASH DIVIDEND (D-47) FOR THE YEAR ENDED 31 DECEMBER 2022

We are pleased to announce that the Final Cash Dividend for the year ended 31st December 2022 of Rs. 2.25/- per share i.e. 22.5% has been credited 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) of those shareholders who have not submitted their valid CNIC numbers and/or details of their designated bank account(s)/IBAN required for the electronic credit of cash dividend.

Accordingly, the shareholders holding physical shares are requested to provide requisite details to the Company's Share Registrar [FAMCO Associates (Private) Limited]. In case of shares held by CDC, shareholders should provide requisite details to CDC Investor Account Services/CDS Participants.

May 11, 2023 Karachi Nadia Hussain Company Secretary

UAN: 111-308-308 https://www.igiholdings.com.pk