

UNCLAIMED DIVIDEND

FINAL NOTICE UNDER SECTION 244(1) (B) OF THE COMPANIES ACT 2017

Notice is hereby given that the shares/dividend issued/declared by IGI Holdings Limited (the "Company") details whereof are appearing on Company's website www.igiholdings.com.pk have remained unclaimed for a period of three years, from the date these have become due and payable.

That notices were sent by registered post at the last known addresses of shareholders on September 16, 2022 to submit their claims within 90 days to the Company's share registrar in compliance with Section 244 of the Companies Act, 2017 (the Act).

That the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within 90 days from the date of publication of this notice with the Company's share registrar at its address given below. In case no claim is received within the given period, the Company shall proceed to comply with the provisions as are prescribed in the Act.

UPDATE/CHANGE OF PARTICULARS

Shareholders are requested to update and notify any change in their Postal Addresses, Bank Account Details (IBAN), CNICs/NTN, and Email Address to the Company's Shares Registrar.

M/s. FAMCO Associates (Pvt.) Ltd.

Share Registrar, IGI Holdings Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi. Tel: 021-34380101-05 Fax: 021-34380106

Email: info.shares@famcosrs.com

Karachi
December 18, 2023

Nadia Hussain Company Secretary