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NOTICE OF ANNUAL GENERAL MEETING OF IGI HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that the 65th Annual General Meeting of IGI Holdings Limited (the "Company") will be held on Friday, the 28th day of April, 2019 at 3:30 p.m., at the Tulip Hall, Beach Luxury Hotel, Letzarz, M.T. Khan Road, Kerachi, to transact the following business:

ORDINARY BUSINESS

- To confirm the minutes of the last Extraordinary General Meeting (EoGM) of the Company held on October 8, 2018.
- To consider and approve the payment of final cash dividend of Rs. 3/- (30%) per sh financial year ended December 31, 2018 as recommended by the Board of Directors addition to the interim cash dividend paid of Rs. 3/- per share (30%) already to the mean
- To appoint auditors for the year 2019 and to fix their remuneration, the current At Ferguson & Co., Charlered Accountants have consented to be appointed as Auditors Year 2019 and the Board of Directors has recommended their appointment.
- 5. To consider any other bus

By Order of the Board

The Share Transfer Books of the Company will remain closed from April 19, 2019 to April 28, 2019 (both days inclusive).

- toom days inclusive).

 A member entitled to eitlend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to eitend and vote instead of him. A proxy need not be a member of the Compar The proxy forms duly completed and signed by the member appointing the proxy must be deposite with the Company's Sharer Registers, FAMCO Associates (Private) Limited, 8.F. next to Holel Fara Nursery Block 6, P.E.C.H.S., Sharah-e-Falsal, Karachi, not later (han forty-eight (48) hours befor the time appointed for the Meeting.
- Shareholders (Non-CDC) are requested to promptly notify the Company's Share Registrar of any change in their addresses.
- Any Individual beneficial owner having an account or sub-account with the Central Depository Company, entitled to vote at this Meeting, must bring his/her Computerized National Identify Card (CNIC) with him/her to prove his/her identify, and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring etjested copies of board of directors' resolution/powers of ettorney and/or all such documents as are required under Circular No. 1 dated 28th January 2000 issued by the Securities and Exchange Commission of Pakisten for the purpose.
- Members are hereby informed that in pursuent to SECP's S.R.O. 787(1)/2014 dated Sept 2014 and Companies Act, 2017, the Companies have been allowed to circulate the Annus to members thorough areast, we have attached the request form in the Annus Report, uploaded on our company's website www.jul.com.pk/holdings. Members who went to avail it are requested to authorit the request form duty filled to the Share Registers.
- Turther, in accordance with SRO 470(I)/2016 dated May 31, 2016, through which SECP has a companies to circulate the annual audited accounts to its members through CD/DVD/USB is of transmitting the hard copies at their registered addresses, subject to consent of shareholde compliance with certain other conditions, the Company has obtained shareholders' approval Extraordinary General Meeting held on October 8, 2018.
- Accordingly, Annual Report of the Company for the year ended December 31, 2018 is dispatched to the shareholders through CD. However, if a shareholder, in addition, requests for hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form for provision of Annual Audited Accounts" have also been made available on the Company's website www.tgl.com.pt/holdings.
- www.g.com.ps/notangs.
 In accordance with the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed company to pay the cash dividend to shareholders only through electronic mode directly into the bank account designated by the entitled shareholders. In order to receive your dividends directly into your Bank account, please complets the particulars in E-Credit Dividend Mandate Form. The dividend mandate form has been statched in the Annual Report and also uploaded on our Company's website www.tgl.com.ps/notangs.
- In the absence of a member's valid bank account details and/or IBAN, the Company will be to withhold the payment of dividend to such members till provision of prescribed details
- 10. The members who hold shares in dematerialized form are requested to submit the dividend bank mandate form doly filled to their participant/linvastor account services in the CDC.

 11. The Government of Pakistan through Finance Act, 2017 has made certain amendments in Section 150 of the income Tax Ordinance, 2001 whereby different rates are preactibed for deduction of withholding tax on the amount of dividend paid by the companies. These rates are as under

To enable the Company to make tax deductions on the amount of cash dividend @15% instead of 20% all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of FBR, despite the fact that they are filters, are achised to make sure that their names are entered into the ATL before the book closure of the Company, otherwise tax on their cash dividend will be deducted @ 20% instand of 15%.

was no oddicated by the masses of 1976. For shareholders holding their shares jointly as per the clarification issued by the Federal Board of Revenue, withholding tax will be determined separately on "Filer / Non-Filer" status of the principal shareholder as well as joint-holder(s) based on their shareholding proportions. Therefore, all shareholders who hold shares jointly are required to provide shareholder proportions of the principal shareholder and Joint-holder(s) in respect of shares held by them to the Share Register, in writing

Name	Account No.	Shares	Principal Shareholder		Joint Shareholder	
1 2			CNIC No.	Shareholding Proportion (No. of Shares)	CNIC No.	Shareholding Proportion (No. of Shares)
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NOTE: In the event of non-receipt of the information by April 18, 2019, each shareholder will be to have equal proportion of shares and the tax will be deducted accordingly.

For any query/problem/information, the shareholder may contact the Company and/or the Share Registrate the following phone numbers or email addresses:-

Contact Persons: Yasir Ali Quraishi Phone: 111-234-234 Yasir quraishi@igi.com.pk

Salman Rauf Tel # 92-21-34380101-4 92-21-34384821-3

- 13. A valid tax exemption certificate is necessary for exemption from the deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001. Members who qualify under income Tax Ordinance, 2001 and with to seek exemption must provide a copy of their valid tax exemption certificate to the Shares Registrar prior to the date of book closure otherwise tax will be deducted according to applicable law.
- according to applicable law.

 Shareholders who could not collect their dividend/physical shares are advised to contact our Share Registrar to collect/enquire about their unclaimed dividend or shares, if any, in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and shares outstanding for a period of three 3/3 years or more from the date due and psystals shall be deposited to the credit of the Federal Government in case of unclaimed dividend and in case of stares, shall be delivered to the SECP.
- 15. If Members holding ten (10) percent of the total paid up capital, reside in a city, such Members, may demand the Company to provide them the facility of video-link for stending the Meeting. If you wish to take benefit of this facility, please fill and send a request in the below terms to the Company at its registered address at least seven (7) days prior to the date of the Meeting:

I/We.	of	below and appropriate the second
holder of	u	being a member of IGI Holdings LimitOrdinary shares as per Registered Folio/CE
Account No.	hereby opt	for video conference facility at
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Members who have not yet submitted photocopy of their Computerized National identity Cards to the Company are requested to send the same at the earliest.

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Karachi, Friday 5 April 2019, 28 Rajab 1440