



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC / /

Date/.....

August 25, 2008

FORM-4

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on September 15, 2008 for circulation amongst your members.

Yours Sincerely,

Yunus Uttanwala
Company Secretary

Encl: As above.