



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC / /

Date/.....

April 30, 2009

FORM-3

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



Subject: Financial Results For The Quarter Ended March 31,2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday 30th April 2009 at 01.00 pm at 10, Pearl Centre Markaz F-6 Islamabad recommended the following:

(i)	<u>CASH DIVIDEND</u>	<u>NIL</u>
(ii)	<u>BONUS SHARES</u>	<u>NIL</u>
(iii)	<u>RIGHT SHARES</u>	<u>NIL</u>
(iv)	<u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u>	<u>NIL</u>
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	<u>NIL</u>

The financial results of the Company are attached herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange .

Yours Sincerely,

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	28/05/09
Received at:.....	11:08 Initial: 6
Announcement at:.....	11:10 Initial: 7