



The Ittefaq General Insurance Co. Ltd.

Ref: IGIC/ /

Date/.....

30-10-2010

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

Sub: Financial Results for the 3rd Quarter, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held to-day at the Company's registered office at Islamabad, have recommended the following:

- (i) Cash DividentNIL
- (ii) Bonus SharesNIL
- (iii) Right SharesNIL
- (iv) Any other entitlement/Corporate action.....NIL
- (v) Any other Price-Sensitive informationNIL

The financial results of the Company is enclosed for the information of the members.

Yours faithfully,

(Chief Executive)



Handwritten: 10:36 AM

NOTE: FAX COMMUNICATION NOT CONNECTED

Office No.10, Pearl Centre, Markaz F-6, Islamabad,
Karachi. Camp Office 3/25, Arkay Square main,
Sharah-e-Liaquat, New Challi Karachi. Tel: 021-2412885, Fax: 021-2412885

Handwritten: TO ICSE
Regret for
inconvenience