



The Ittefaq General Insurance Co. Ltd.

Ref: IGIC/ /

Date/.....

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



April 01, 2011.

FORM -1

Sub: Formal Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 09, 2011 at 12.00noon to review the Annual Accounts for the year ended 31-12-2010 at Karachi Camp Office situated Room No.25, 3rd Floor, Arkay Square Main, Sharah-e-Liaquat, Karachi.

The Company has declared the "Closed Period" from April 01, 2011 to April 10, 2011 both days inclusive as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No37, of the Exchange. Accordingly no director CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members accordingly.

Sincerely Yours,

(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/4/11	
Received at: 1115	Initial: [Signature]
Announcement at: 1117	Initial: [Signature]



REGD. OFFICE : House No. 341, Ravi Road G-8/2, Islamabad

~~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