



# 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 9, 2011.

Sub: Financial Results for year ended 31-12-2010.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held On 9<sup>th</sup> April, 2011 at 12.00 noon at the Karachi Camp Office recommended the Following:

- |  |       |     |
|--|-------|-----|
| (1) CASH DIVIDENT                          | ----- | NIL |
| (2) BONUS SHARES                           | ----- | NIL |
| (3) RIGHT SHARES                           | ----- | NIL |
| (4) ANY OTHER ENTITLEMENT/CORPORATE ACTION | ----- | NIL |
| (5) ANY OTHER PRICE-SENSITIVE INFORMATIUON | ----- | NIL |

The financial results of the Company are attached herewith.

We will be sending you printed copies of accounts for distribution amongst the members of the Exchange before the date of A.G.M.

Yours sincerely

(Director)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 4/4/11	
Received at: 12:06	Initial: S
Announcement at: 12:07	Initial: S

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