



# The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ / .....

Date/.....

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

April 9, 2011.

Sub: Publication of Notice of Annual General Meeting  
To be held on 30-04-2011

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Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on 30-04-2011 for circulation amongst the members.

Also enclosed are copies of news papers where the publication of AGM Notice as appeared in English News Paper THE NATION and Urdu News Paper NAWA-E-WAQT AS REQUIRED under the rules.

Yours sincerely

(Director)



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