



The Ittefaq General Insurance Co. Ltd.

Ref: IGIC/ /

Date/.....

April 23, 2011.

Form-1

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

Sub: Board Meeting to Review the Financial Results for the
Quarter ended March 31, 2011.

Dear Sir,

This is to inform you that a meeting of the Board Directors of the Company will be held on Saturday the 30-04-2011 at 01-30p.m. at the registered office of the Company situated at House No.341, Ravi Road, G-8/2, Islamabad.

The Company has declared the "Closed Period" from 23-04-2011 to 30-04-2011 (both days inclusive) as required under the clause (xxvi) of code of Corporate Governance contain in the listing regulation No.37, 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.

Yours faithfully,

(Chief Executive)

KARACHI STOCK EXCHANGE (GUARANTEE) RECEIVED
26 APR 2011
KARACHI

KARACHI STOCK EXCHANGE (GUARANTEE)
CORPORATE ANNOUNCEMENT
26/4/11
Received at: 11:12 Initial: [Signature]
Announcement at: 11:13 Initial: [Signature]

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