



The Ittefaq General Insurance Co. Ltd.

Ref: IGIC/ /

Date/.....

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

April 30, 2011.

Sub: Financial Results for the 1st Quarter, 2011

Dear Sir,

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

- 1) Cash DividendsNIL
- 2) Bonus SharesNIL
- 3) Right Shares NIL
- 4) Any other entitlement/Corportate action..... NIL
- 5) Any other Price-sensitive information..... NIL

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

Yours faithfully,

(Chief Executive)

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
 Date: 25-11
 Received at: 10/10 Initial: S
 Announcement at: 10-11 Initial: S

ORIGINAL SENT BY COURIER SERVICE

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