



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ /

Date/.....

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

August 30, 2011

Dear Sir,

**Sub: Financial Results for the 2nd Quarter
Ended 30-06-2011**

We have to inform you that Board Directors of the Company in their meeting held on *Tuesday* the 30, August, 2011 at Company's registered office situated at Islamabad, have recommended the following;

- (i) Cash Divident NIL
- (ii) Bonus Shares NIL
- (iii) Right Shares NIL
- (iv) Any other entitlement /corporate action..... NIL
- (v) Any other price-sensitive information..... NIL

The financial results of the Company are enclosed herewith for the information of the members.

Yours faithfully,

The Ittefaq General Insurance Company Limited

Chief Executive

(Chief Executive)

Encl: as above