



The Ittefaq-General Insurance Co. Ltd.

Ref : IGIC/ /

Date/.....

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

October 22, 2011

Sub: Financial Results for the Quarter ended 30-09-2011

Dear Sir,

We have to inform you that a meeting of the Directors of the Company will be held on 30-10-2011 at 12.00 noon at the Company's registered office at Islamabad to review the financial results of the Company for the period ended 30th September, 2011.

The Company has declared the "Closed Period" from October 22, 2011 to October 30, 2011 as required under the code of corporate governance contained in the listing Regulation of the Exchange. Accordingly no Director, CEO or Executive shall directly/indirectly deal in the share of the Company, in any manner during the "Closed Period."

You kindly inform the members of the Exchange accordingly.

Yours faithfully,

(Chief Executive)



And Ashraf
AR 25/10

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