



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ /

Date/.....

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

November 29, 2011.

Sub: Meeting of the members of the Board
Of the Company

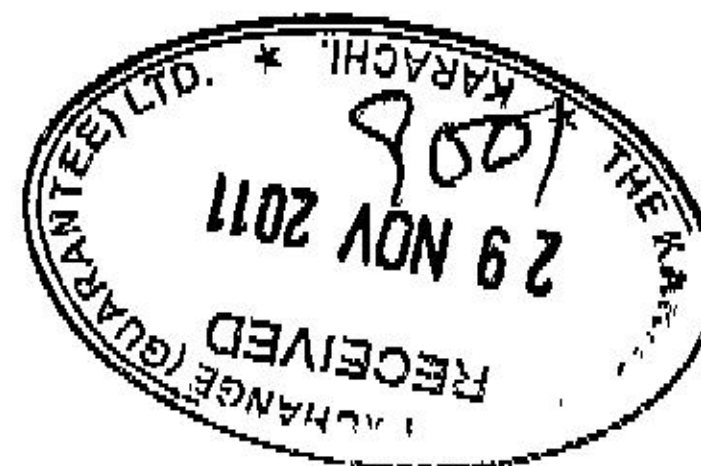
We kindly refer to our letter of November 28, 2011.

Please note that the meeting of the members of the Company has been held discussing various operational issues of the Company and was adjourned till December 08, 2011.

Thanking you for your co-operations.

Yours faithfully,

(Chief Executive)



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