

# The Ittefaq General Insurance Co. Ltd.



Date/.....

Ref : IGIC/ / .....

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

December 08, 2011.

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

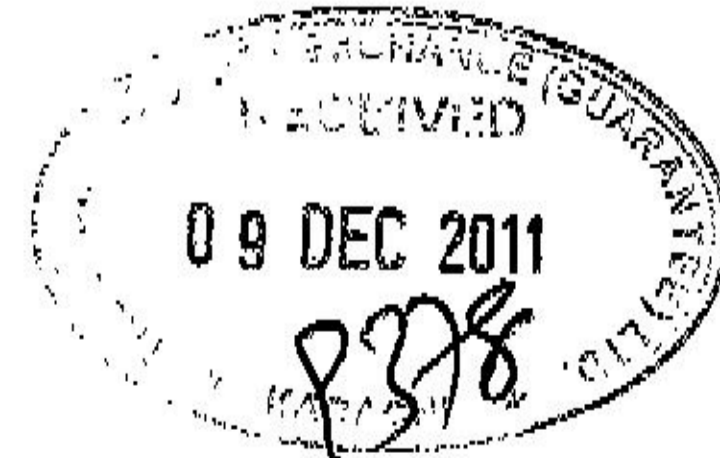
We kindly refer to our letter of November 29, 2011, informing you of adjournment of the meeting which was to be held on 08-12-2011.

Please note that the meeting of the members of the Company which was <sup>to be</sup> held to-day to discuss various operational matters of the Company had to be adjourned for want of quorum. We shall keep you informed of the progress, if any.

Thanking you for your co-operations.

Yours faithfully,

(Chief Executive)



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