

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4461

NOTICE

August 30, 2011

Reproduced hereunder letter received from IGI INSURANCE LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

IGI**Insurance**

Our Ref:- A/C-0173/2011

August 30, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
441 Stock Exchange Building
Stock Exchange Road
Karachi-74000.

The General Manager
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
P.O.Box:1315
Lahore - 54000

Dear Sir,

Notice of Book Closure for Interim Cash Dividend & Bonus Shares.

Please find enclosed Notice of Book Closure for Interim Cash Dividend and Bonus Shares which was published in daily Newspapers Business Recorder and Nawa-e-Waqat in Karachi and Lahore location on August 30, 2011 and request you to circulate among your members accordingly

Yours Sincerely,



Haider Raza
Company Secretary

IGI Insurance	Notice of Book Closure for Interim Cash Dividend and Bonus Shares
<p>Shareholders are hereby notified that the Board of Directors at their meeting held on August 26, 2011 have decided to declare interim Cash Dividend of Re. 1/- per share i.e. 10% and Bonus Shares in the proportion of 1.5 shares for every 10 (Ten) shares held (i.e. 15%) for the year ending December 31, 2011. This is in addition to interim cash dividend already paid for the 1st quarter ended March 31, 2011 of Re. 1/- (i.e. 10%).</p>	
<p>In order to determine the entitlement of the shareholders to the Interim Cash Dividend and Bonus Shares, the share transfer register of the Company will remain closed from September 15, 2011 to September 26, 2011 (both days inclusive).</p>	
<p>Shareholders should immediately notify any change of address to our Registrar M/s Famco Associates (Pvt.) Limited, State Life Building No. 1-A, 1st Floor, I.I. Chundrigar Road, Karachi to ensure dispatch of dividend warrants and Bonus Shares Certificates to their correct address.</p>	
<p>By Order of the Board Haider Raza Company Secretary</p>	
<p>Karachi: August 29, 2011</p>	