



# The Ittefaq General Insurance Co. Ltd.

Ref: IGIC/.....

Date/.....

Form- 1

Date: March 24, 2010

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

Subject: Board Meeting


Dear Sir,

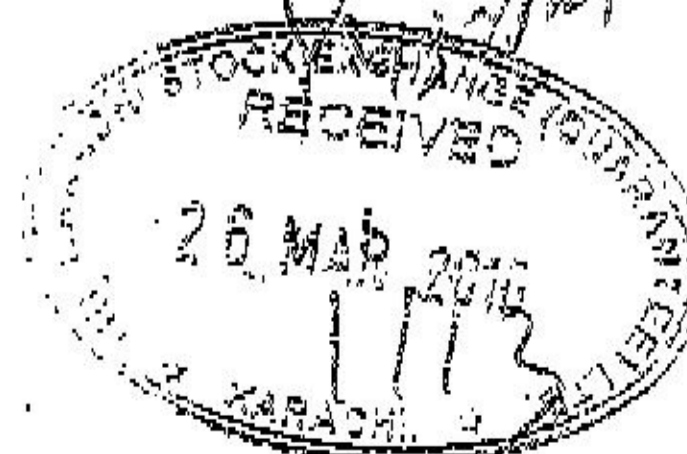
This is to inform you that a meeting of the Board of Directors of the Company will be held on March 31, 2010 at 12 noon to review the Annual Account for the year ended 31 December, 2009 at the Karachi Camp Office, Situated at 3/25, Arkay Square Main, Shahrah-e-Liaquat, Karachi.

The Company has declared the "Closed Period" from March 25, 2010 to April 30, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely,

  
Abbas Mirza  
Company Secretary



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

~~Office No. 40, Market Centre, Market e-e, Islamabad,~~  
Karachi. Camp Office, 3/25, Arkay Square main,  
Sharah-e-Liaquat, New Chali Karachi. Tel 021-2412856, Fax: 021-2412856