



The Ittefaq General Insurance Co. Ltd.

Ref: IG/C/ /

Date/.....

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

March 31, 2010

Subject: Financial Result for the Year Ended December 2009

Dear Sir,

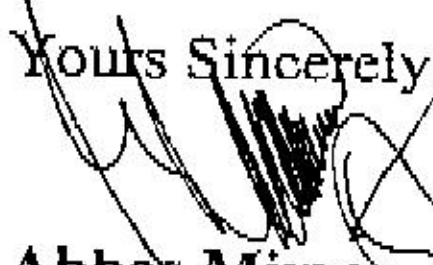
We have to inform you that the Board of Directors of our company in their meeting held on March 31, 2010 at 12 Noon at Suit No. 25, 3rd floor, Arkay Square Main, Shahrah-e-Liaquat, Karachi recommended the following:

| | |
|---|-----|
| (i) CASH DIVIDENT | NIL |
| (ii) BONUS SHARES | NIL |
| (iii) RIGHT SHARES | NIL |
| (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION | NIL |
| (v) ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

The financial result of the Company are attached herewith.

We will be sending you printed accounts for distribution amongst the members of the Exchange before the date of AGM.

Yours Sincerely,


Abbas Mirza
 Company Secretary

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

~~Office No. 40 Pearl Centre, Market - 5, Islamabad.~~