



# The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ / .....

Date/.....

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

Form 1.

August 22, 2011

Dear Sir,

**Sub: Board meeting to review Financial Results  
For the Quarter ended 30-06-2011**

We have to inform you that a meeting of the members of the Board of Directors of the Company will be held on Tuesday, the 30-08-2011 at 12.00 noon at the Registered Office of the Company situated at House No 341, Ravi Road, G-8/2, Islamabad to review the financial results of the Company for the period ended 30-06-2011.

The Company has declared the "Closed Period " from August 22, 2011 to August 30, 2011 as required under clause (xxvi) of code of corporate governance contain in the listing Regulation No37, of the Exchange. Accordingly no Director, CEO or Executive shall directly/indirectly deal in the share of the Company, in any manner during the "Closed Period"

You may kindly inform the members of the Exchange accordingly.

Yours faithfully,

**THE ITTEFAQ GENERAL INSURANCE CO. LTD**

(Chief Executive)

**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**  
 Date: 22/8/11  
 Time: 12:07  
 Time: 12:08

KARACHI STOCK EXCHANGE (GUARANTEE) LTD  
 RECEIVED  
 22 AUG 2011  
 1869  
 KARACHI

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