



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ /

Date/.....

November 21, 2011.

The General Manager,
Karachi Stock Exchange (Guarantee) limited,
Stock Exchange Building, SE Road,
Karachi

Sub: Meeting of the members of the Board

We have to inform you that a meeting of members of the Board of Directors of the Company will be held on Monday the 28th November, 2011 at 12.00 noon company's registered office situated at House no., 341, Ravi Road, G-8/2, Islamabad to discuss the matters relating to the Company.

You are kindly requested to inform the members of the exchange.

Thanking you,

Yours faithfully,

(Chief Executive)

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