



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ /

Date/.....

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

August 23, 2010

Sub: Board Meeting to Review Financial Results

For the Quarter ended 30-06-22010

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 31st August, 2010 at 12.00 noon, at the Registered Office of the Company at House No.341, Ravi Rod, G-8/2, Islamabad to review the Financial Results for the period ended 30-06-2010.

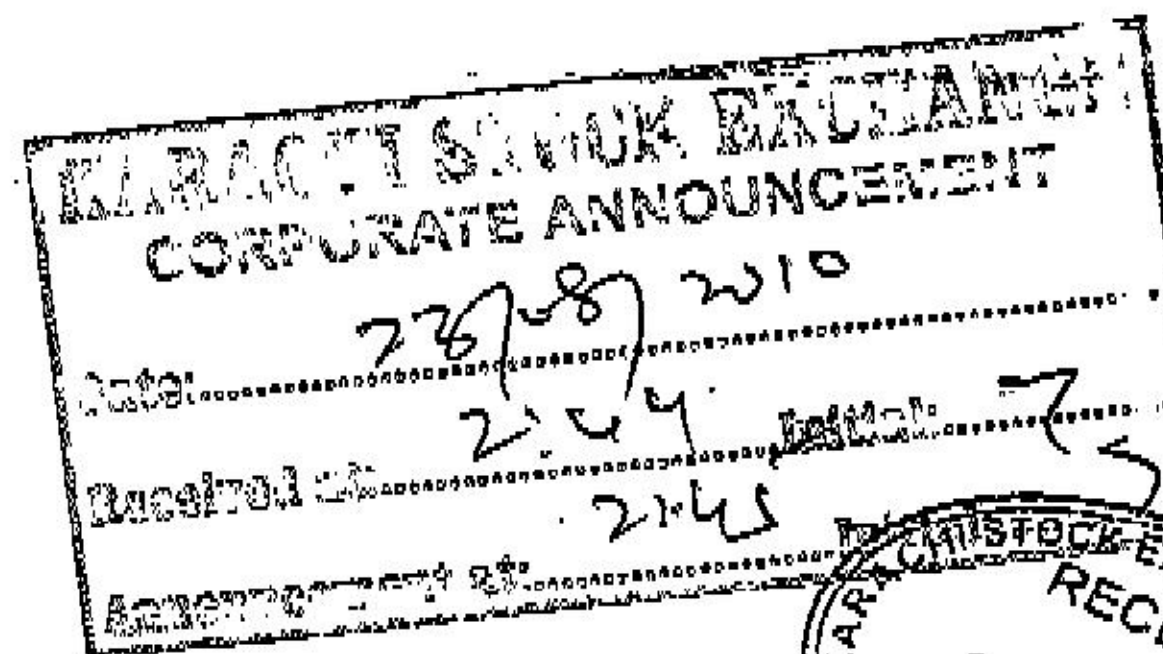
The Company has declared the "Closed Period" from August 23rd 2010 to August 31, 2010 as required under clause (xxvi) of the code of Corporate Governance contain In the listing Regulation No.37, of the Exchange. Accordingly no Director, CEO or Executive shall directly/indirectly deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Yunus Uttanwala

Director



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

~~Office No. 341, Ravi Road, G-8/2, Islamabad~~