



The Ittefaq General Insurance Co. Ltd.

Ref : IGIC/ /

Date/.....

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	26/10/2010
Received at:.....	10/11
Announced at:.....	10/12

October 23, 2010

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

Dear Sir,

Sub:

Board Meeting to review Financial Results
For the quarter ended 30-09-2010

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 30, October, 2010 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 for the period ended 30-09-2010.

The Company has declared the "Closed period from 23-10-2010 to 30-10-2010 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.

(Yunus Uttanwala)
Director.



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

~~Office No. 40, Pearl Centre, Markaz F-6, Islamabad,~~
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