



The Ittefaq General Insurance Co. Ltd.

Ref: IGIC/ /

Date/.....

Ref No.04/10/IGIC/2009

October 31, 2009

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

Subject: **Financial Results for the Quarter Ended September 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on today the October 31, 2009 recommended the following:

- | | | |
|-------|--|-----|
| (i) | Cash Dividend | 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 results of the Company are attached herewith.

Sincerely


Abbas Mirza
Company Secretary

ATTEN: Rhinod - 2/26

FAX 111 573-329

REGD OFFICE: House No. 341, Ravi Road, G-3/2, Islamabad.

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