

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2009-01-26** | Period of Report: **2009-01-26**
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FILER

FAIRFAX FINANCIAL HOLDINGS LTD/ CAN

CIK: **915191** | IRS No.: **000000000** | State of Incorpor.: **A6** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: **001-31556** | Film No.: **09546060**
SIC: **6331** Fire, marine & casualty insurance

Mailing Address	Business Address
<i>FAIRFAX FINANCIAL HOLDINGS LTD 95 WELLINGTON ST WEST STE 800 TORONTO ONTARIO CANA A6</i>	<i>95 WELLINGTON ST WEST STE 800 TORONTO ONTARIO CANA A6 4163674941</i>

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of January 2009

Commission File Number: 033-71976

FAIRFAX FINANCIAL HOLDINGS LIMITED

(Translation of registrant's name into English)

95 Wellington Street West
Suite 800
Toronto, Ontario
Canada M5J 2N7

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F _____ Form 40-F X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes _____ No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- N/A

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

By: /s/ Paul Rivett
Name: Paul Rivett
Title: Vice President

Dated: January 26, 2009

Exhibit Index

<u>Exhibit</u>	<u>Description</u>
Ex-99.1	News Release dated January 7, 2009 titled Fairfax Announces Successful Completion of Offer for Polish Reinsurer

FAIRFAX *News Release*

Stock Symbol: FFH (TSX and NYSE)

TORONTO, January 7, 2009

FAIRFAX ANNOUNCES SUCCESSFUL COMPLETION OF OFFER FOR POLISH REINSURER

Fairfax Financial Holdings Limited (TSX and NYSE: FFH) announces that all regulatory and other conditions to its public tender offer to acquire all of the outstanding shares of Polskie Towarzystwo Reasekuracji Spółka Akcyjna ("PTR") at a price of 1.60 Polish zlotys per share were met today. As a result, the offer has been successfully completed, with shareholders holding 100% of the outstanding shares of PTR tendering to the offer. Fairfax will be taking up and paying for the tendered shares promptly. Any questions on the payment process should be directed to Fairfax's financial advisor, ING Securities S.A.

Fairfax Financial Holdings Limited is a financial services holding company which, through its subsidiaries, is engaged in property and casualty insurance and reinsurance and investment management.

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For further information contact: Greg Taylor, Chief Financial Officer, at (416) 367-4941

Media Contact

Paul Rivett, Chief Legal Officer, at (416) 367-4941

FAIRFAX FINANCIAL HOLDINGS LIMITED

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