



GENERAL

SECTL/17/

/2008

May 19, 2008

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

19 MAY 2008

Dear Sir,

Re: Notice of Extraordinary General Meeting
to be held on June 20, 2008

Enclosed please find a copy of the Notice of Extraordinary General Meeting of the Company to be held on June 20, 2008 for circulation amongst your members.

Thanking You,

Yours faithfully,



Corporate Secretary

EFU GENERAL INSURANCE LTD.

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