



GENERAL

SECTL/17/

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June 09, 2008

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

Dear Sir,

Re: EFU General Insurance Limited
Election of Directors

We enclose a notification in respect of above for circulation amongst your members.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Altaf Qamruddin Gokal'. The signature is stylized with a large initial 'A' and a long horizontal stroke extending to the right.

Altaf Qamruddin Gokal
Corporate Secretary

E F U GENERAL INSURANCE LTD.

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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