



GENERAL

SECTL-17/

/2009

March 26, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 111-573-329

Dear Sir,

Re: Notice of Meeting of EFU General Insurance Ltd.

We enclose a copy of Notice of Meeting of our 76th Annual General Meeting to be held on April 27, 2009.

Please acknowledge.

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
* Corporate Secretary

Encl: as above.

AG/*M.A.

EFU GENERAL INSURANCE LTD.

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

Phones: 2313471-90. Fax: 92-21-2310450.

E-mail: info@efuinsurance.com Web : www.efuinsurance.com