



**GENERAL**

SECTL/17/

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August 21, 2009

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

Fax No. 111-573-329

Dear Sir,

Re: EFU General Insurance Limited  
Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:30 a.m. on Saturday August 29, 2009 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2009.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday August 31, 2009.

Please note that the 'Closed Period' of the Company would commence from August 22, 2009 to August 29, 2009 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal  
Chief Financial Officer &  
Corporate Secretary

**EFU GENERAL INSURANCE LTD.**

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