

**GENERAL**

SECTL/17/ /2009

October 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 12:15 p.m. on Thursday October 29, 2009 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months period ended September 30, 2009.

Please note that the 'Closed Period' of the Company would commence from October 22, 2009 to October 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.

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