



GENERAL

SECTL-17/ 134 /2010

April 2, 2010

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 77th Annual General Meeting to be held on April 30, 2010.

Please acknowledge.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Altaf', written over a horizontal line.

Altaf Qamruddin Gokal
Chief Financial Officer &
* Corporate Secretary

Encl.

AG/*

E F U GENERAL INSURANCE LTD.

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

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