

**GENERAL**

SECTL/17/ /2010

April 21, 2010

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 11:00 a.m. on Wednesday April 28, 2010 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the 1st Quarter ended March 31, 2010.

Please note that the 'Closed Period' of the Company would commence from April 21, 2010 to April 28, 2010 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Altaf', with a large circular flourish at the beginning and a horizontal line extending to the right.

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

E F U GENERAL INSURANCE LTD.

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