



GENERAL

SECTL/17/ /2011

March 18, 2011

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 10:00 a.m. on Saturday March 26, 2011 in Karachi to consider and approve Audited Accounts of our Company for the year ended December 31, 2010.

Please note that the 'Closed Period' of the Company would commence from March 19, 2011 to March 26, 2011 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.

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