

**GENERAL**

SECTL/17/ /2011

April 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 11:30 a.m. on Monday April 25, 2011 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the 1st Quarter ended March 31, 2011.

Please note that the 'Closed Period' of the Company would commence from April 18, 2011 to April 25, 2011 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A. Gokal', with a long horizontal stroke extending to the right.

Altaf Qamruddin Gokal  
Chief Financial Officer &  
Corporate Secretary

**E F U GENERAL INSURANCE LTD.**

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

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