



GENERAL

June 4, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 111-573-329

Subject: Change of Registered Office

Dear Sir,

Kindly note that the address of the Registered Office of our Company has been shifted to the following in pursuance of Special Resolution dated April 27, 2011 passed by the Company and confirmed by Securities & Exchange Commission of Pakistan vide its order dated June 01, 2011.

New Address of the Registered Office:

Dodhy Building, 2nd Floor, 52-E,
Jinnah Avenue (Blue Area)
Islamabad

Telephone number of Registered Office: 051-2271373.

Fax number of Registered Office: 051-2271374.

Thanking you,

Yours faithfully,

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

Hasanali Abdullah
Joint Managing Director

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E F U 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