



July 11, 2011

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

Fax No. 111 573 329

Dear Sir,

Re: Appointment of Chairman and the Managing  
Director & Chief Executive of the Company

We have to inform you that Mr. Saifuddin N. Zoomkawala has been appointed as Chairman by the Board of EFU General Insurance Ltd., w.e.f. July 11, 2011 in place of Mr. Rafique R. Bhimjee.

We have to inform you also that Mr. Hasanali Abdullah has been appointed as Managing Director and Chief Executive by the Board of EFU General Insurance Ltd., w.e.f. July 11, 2011 in place of Mr. Saifuddin N. Zoomkawala.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Altaf', with a large, stylized initial 'A'.

Altaf Qamruddin Gokal  
Chief Financial Officer &  
Corporate Secretary

**EFU GENERAL INSURANCE LTD.**

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

Phones: 32313471-90, Fax: 92-21-32310450.

E-mail: info@efuinsurance.com Web: www.efuinsurance.com