

**GENERAL**

SECTL/17/ /2011

August 18, 2011

The General Manager,
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 12:30 p.m. on Saturday, August 27, 2011 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the 2nd Quarter ended June 30, 2011.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday August 29, 2011.

Please note that the 'Closed Period' of the Company would commence from August 20, 2011 to August 27, 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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