

**GENERAL**

SECTL/17/ /2011

October 19, 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 10:30 a.m. on Wednesday October 26, 2011 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months period ended September 30, 2011.

Please note that the 'Closed Period' of the Company would commence from October 20, 2011 to October 26, 2011 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

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

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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