

**GENERAL**

March 14, 2012

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

Dear Sir

Re: Notice of Meeting of EFU General Insurance Ltd.

We enclose a copy of Notice of Meeting of our 79th Annual General Meeting to be held on April 14, 2012.

Please acknowledge receipt.

Yours faithfully

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

Encl: as at

**EFU 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