



July 24, 2012

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

Fax No. 111-573-329

Dear Sir,

Re: Sudden Expiry of our Director-
Mr. Sultan Ahmad

We have to inform you that Mr. Sultan Ahmad Director of our Company suddenly expired on July 19, 2012 and therefore he has ceased to be the Director of the Company w.e.f. July 19, 2012.

You may please inform the members of your Exchange accordingly.

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

EFU GENERAL INSURANCE LTD.

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

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