



GENERAL

October 09, 2012

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

Fax No. 111-573-329

Dear Sir,

Re: Change of Director

We have to inform you that Mr. Ali Raza Siddiqui has been co-opted as Director of the Company with effect from October 09, 2012 to fill the vacancy caused by passing away of Mr. Sultan Ahmad.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

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

Hasanali Abdullah
Managing Director &
Chief Executive

E F U GENERAL INSURANCE LTD.

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