

**GENERAL**

SECTL/17/ /2012

October 18, 2012

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 Thursday October 25, 2012 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months period ended September 30, 2012.

Please note that the 'Closed Period' of the Company would commence from October 20, 2012 to October 25, 2012 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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