

**GENERAL**

SECTL/17/ /2013

February 07, 2013

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

Fax No. 011-573-329

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 11:30 a.m. on Thursday February 14, 2013 in Karachi to consider and approve Audited Accounts of our Company for the year ended December 31, 2012.

Please note that the 'Closed Period' of the Company would commence from February 08, 2013 to February 14, 2013 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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