

**GENERAL**

SECTL/17/ /2013

April 22, 2013

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

Fax No. 111 573 329

Dear Sir,

Re: E F U 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 12 noon on Monday April 29, 2013 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the 1st Quarter ended March 31, 2013.

Please note that the 'Closed Period' of the Company would commence from April 22, 2013 to April 29, 2013 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

E F U GENERAL INSURANCE LTD.

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

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