

**GENERAL**

SECTL/17/ /2013

October 18, 2013

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 12 Noon on Saturday October 26, 2013 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months period ended September 30, 2013.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday October 28, 2013.

Please note that the 'Closed Period' of the Company would commence from October 19, 2013 to October 26, 2013 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

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

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

E F U GENERAL INSURANCE LTD.

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