



GENERAL

SECTL/17/

/2014

April 21, 2014

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 4.30 p.m. on Monday April 28, 2014 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the three months period ended March 31, 2014.

Please note that the 'Closed Period' of the Company would commence from April 22, 2014 to April 28, 2014 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.

Phones: 32313471-90. Fax: 92-21-32310450.

E-mail: info@efuinsurance.com Web: www.efuinsurance.com



GENERAL

SECTL/18/

/2014

April 21, 2014

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Fax No.042-3636 8485

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 4.30 p.m. on Monday April 28, 2014 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the three months period ended March 31, 2014.

Please note that the 'Closed Period' of the Company would commence from April 22, 2014 to April 28, 2014 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.

Phones: 32313471-90. Fax: 92-21-32310450.

E-mail: info@efuinsurance.com Web: www.efuinsurance.com