



GENERAL

February 3, 2016

SECTL/17/ /2016

The General Manager,
Pakistan Stock Exchange 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 1:00 p.m. on Saturday February 13, 2016 in Karachi to consider and approve Audited Accounts of our Company for the year ended December 31, 2015.

Please note that the 'Closed Period' of the Company would commence from February 06, 2016 to February 13, 2016 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
* Corporate Secretary

EFU GENERAL INSURANCE LTD.

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