



April 15, 2016

SECTL/17/ /2016

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

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 April 23, 2016 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for 1<sup>st</sup> Quarter ended March 31, 2016.

Please note that the 'Closed Period' of the Company would commence from April 16, 2016 to April 23, 2016 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'AQ', with a large circular flourish at the beginning.

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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