



GENERAL

June 14, 2017

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

Dear Sir

Re: Notice of Extraordinary General Meeting
to be held on July 8, 2017

Enclosed please find a copy of the Notice of Extraordinary General Meeting of the Company to be held on July 8, 2017 for circulation amongst your members.

Thanking you,

Yours faithfully


Corporate Secretary

E F U GENERAL INSURANCE LTD.

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

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EFU GENERAL INSURANCE LTD.
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on Saturday July 8, 2017 at 11:00 a.m. at Registered Office of the Company at Kamran Centre, 1st Floor, 85 East, Jinnah Avenue, (Blue Area) Islamabad to transact the following business:

To elect nine directors as fixed by the Board in accordance with the provisions of the Companies Act, 2017 for a period of three years commencing July 10, 2017. The retiring Directors are Messrs. Saifuddin N. Zoomkawala, Rafique R. Bhimjee, Abdul Rehman Haji Habib, Muneer R. Bhimjee, Hasanali Abdullah, Taher G. Sachak, Ali Raza Siddiqui, Mohammed Iqbal Mankani and Mahmood Lotia.

Karachi

June 07, 2017

NOTES

1. Any person who seeks to contest the election of directors shall, whether he is retiring or otherwise, file with the company the following documents at Company's Registered Office not later than fourteen days before the date of the meeting:
 - I. Notice of his/her intention to offer himself/herself for the election of Director in terms of Section 159(3) of the Companies Act, 2017.
 - II. Consent to act as Director (Form 28) under Section 167(1) of the Companies Act, 2017 along with declaration required under clause iv of the Code of Corporate Governance for Insurers, 2016 available on SECP website and can also be obtained from the Registered Office of the Company.
 - III. A detailed profile along with his/her office address as required under SRO 634(1) 2014 dated July 10, 2014 of the Securities and Exchange Commission of Pakistan.
 - IV. Information on Annexure 'A' and Affidavits on Annexure 'B' required under Insurance Companies (Sound and Prudent Management) Regulations 2012 notified by the SECP vide SRO 15(1)/2012 dated 9th January 2012 and Annexure 'C' required under SRO No.1165(1)/2016 dated December 22, 2016. Annexure A, B & C are available on SECP website and can also be obtained from the Registered Office of the Company.
2. Approval from Securities and Exchange Commission of Pakistan is needed to become Director of the Company.
3. The Share Transfer Books of the Company will be closed from July 1, 2017 to July 8, 2017 (both days inclusive). Transfers received in order by our Shares Registrar, Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S., Shahrah-e-Quaideen, Karachi at the close of the business on June 30, 2017 will be considered in time to attend and vote at the meeting.
4. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of him. Forms of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
5. CDC Account Holders are advised to follow the following guidelines of the Securities and Exchange Commission of Pakistan.
 - a. For Attending the Meeting:
 - i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

By Order of the Board

Altaf Qamruddin Gokal
Corporate Secretary
*9



GENERAL

- b. For Appointing Proxies:
- i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. Members are requested to communicate to our Shares Registrar of any change in their addresses. The Shareholders holding shares through CDC are requested to please update their addresses with their Participants.

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text 'GENERAL INSURANCE LTD.' around the perimeter and a star in the center. The signature is a cursive 'Aw' followed by a horizontal line and a small flourish.