



GENERAL

SECTL/17

/2017

July 10, 2017

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

Dear Sir,

Re: Election of Directors

We have to inform you that the following nine persons were elected as Directors at the Extraordinary General Meeting of EFU General Insurance Ltd., held on July 8, 2017 as per Section 159 of the Companies Act, 2017 for a term of three years with effect from July 10, 2017:

1. Mr. Saifuddin N. Zoomkawala
2. Mr. Hasanali Abdullah
3. Mr. Abdul Rehman Haji Habib
4. Mr. Muneer R. Bhimjee
5. Mr. Taher G. Sachak
6. Mr. Ali Raza Siddiqui
7. Mr. Mohammed Iqbal Mankani
8. Mr. Mahmood Lotia
9. Mr. Saad Ali Bhimjee

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

Altaf Qamruddin Gokal
Corporate Secretary

c.c. to: The Commissioner, Insurance Division Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad. Fax. 051-9100471 & 9100428

EFU GENERAL INSURANCE LTD.

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