



GENERAL

SECTL/SH/17/ /2018

March 28, 2018

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

Subject: Material Information

Dear Sir,

In accordance with the requirements of the PSX Rule Book read with applicable provisions of Securities Act, 2015, we are pleased to provide you the following information:

“The Board of Directors of E F U General Insurance Ltd. (the “Company”) in its meeting held today has assessed its control proposition in relation to its investments in EFU Life Assurance Limited (the “EFUL”) and it was concluded that the Company has the ability to control the composition of the board of directors of EFUL and, therefore, EFUL is a subsidiary of the Company. Accordingly, the consolidated financial statements of the Company and EFU Life Assurance Ltd., will be prepared and presented in future as per requirements of Section 228 of the Companies Act, 2017.”

A disclosure form is attached herewith.

You may please inform members of your Exchange, accordingly.

Yours sincerely,

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

c.c.to Commissioner, Insurance Division SECP, Islamabad Fax 051-9100471 & 9100428

c.c.to Director/HOD, Surveillance, SMD, SECP, Islamabad

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad. Fax 051-9100440.

E F U 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

EFU General Insurance Limited

DISCLOSURE FORM

Securities Act, 2015

March 28, 2018

| | |
|---|---|
| Name of the Company | EFU General Insurance Limited |
| Date of Report (Date of earliest event reported if applicable) | NA |
| Exact Name of the Company as specified in its Memorandum | EFU General Insurance Limited |
| Registered address of the Company | Kamran Centre, 1 st Floor, 85 East, Jinnah Avenue, Blue Area Islamabad |
| Contact Information | Mr. Altaf Qamruddin Gokal Chief Financial Officer & Corporate Secretary Tel: (92-21) 32313471-90 Fax: (92-21) 32312319 |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | “The Board of Directors of E F U General Insurance Ltd (the “Company”) in its meeting held today has assessed its control proposition in relation to its investments in EFU Life Assurance Limited (the “EFUL”) and it was concluded that the Company has the ability to control the composition of the board of directors of EFUL and, therefore, EFUL is a subsidiary of the Company. Accordingly, the consolidated financial statements of the Company and EFU Life Assurance Ltd., will be prepared and presented in future as per requirements of Section 228 of the Companies Act, 2017.” |

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary