



## **GENERAL**

August 10, 2018

SECTL/18/ /2018

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.

This is to inform you that a meeting of the Board of Director of the Company will be held on Saturday August 18, 2018 at 3:00 p.m. at Karachi to consider the Quarterly Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The company has declared the "Closed period" from August 11, 2018 to August 18, 2018 as required under Regulation 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal  
Chief Financial Officer &  
\* Corporate Secretary

### **EFU GENERAL INSURANCE LTD.**

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