



**GENERAL**

October 19, 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 Directors of the Company will be held on Saturday October 27, 2018 at 11: 30 a.m. at Karachi to consider the Quarterly Accounts for the period ended September 30, 2018.

The company has declared the "Closed period" from October 20, 2018 to October 27, 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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