



GENERAL

April 19, 2019

SECTL/19/ /2019

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 April 27, 2019 at 12:30 p.m. at Karachi to consider the Quarterly Accounts for the period ended March 31, 2019.

The Company has declared the "Closed period" from April 20, 2019 to April 27, 2019 as required under Clause 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,

Amin Punjani
Company Secretary

EFU GENERAL INSURANCE LTD.

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