



February 11, 2020

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

Dear Sir,

Subject: Resignation of Director

We have to inform you that Mr. Daanish Bhimjee has resigned from the Board of Directors with effect from February 10, 2020.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Amin Punjani', is written over a blue rectangular stamp that contains the name 'AMIN PUNJANI' in capital letters.

Amin Punjani
Company Secretary

EFU GENERAL INSURANCE LTD.

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