

**GENERAL**

SECTL/17/ /2014

February 6, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

Dear Sir,

Re: EFU General Insurance Limited
Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of our Company will be held at 12:00 Noon on Friday February 14, 2014 in Karachi to consider and approve Audited Accounts of our Company for the year ended December 31, 2013.

Please note that the 'Closed Period' of the Company would commence from February 6, 2014 to February 14, 2014 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
* Corporate Secretary

EFU GENERAL INSURANCE LTD.

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