



## GENERAL

SECTL/SH/17/ /2014

February 14, 2014

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

Fax No. 111-573-329

BY HAND

Dear Sir,

### Re: Financial Results for the year ended 31st December 2013

We have to inform you that the Board of Directors of E F U General Insurance Ltd. at its meeting held on February 14, 2014 at 12:00 Noon at Karachi recommended the following

#### (i) CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2013 @ Rs. 4/- per share (i.e. 40 %). This in addition to Interim Dividend @ 10% (i.e. Re. one per share) already declared and paid.

#### (ii) BONUS SHARES

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of 7 ( seven ) Bonus Shares for every 25 (twenty five ) existing shares held i.e. ( 28 % ).

The Financial results of the Company are as follows:

	( Rupees in 000 )	
	2013	2012 (Restated)
Profit before tax	1,622,876	1,613,896
Taxation – net	( 230,644 )	( 49,450 )
Profit after tax	1,392,232	1,564,446
Other Comprehensive Income	9,533	39,599
Add: Un-appropriated Profit brought forward from last year	368,262	39,217
Available for appropriation	1,770,027	1,643,262
Less: to be appropriated as follows		
Interim Cash Dividend already paid for the year 2013 at the rate of Re. 1 per share	125,000	125,000
Proposed Final Cash Dividend @ 40 %	500,000	500,000
Transfer to Proposed issue of Bonus Shares (28%)	350,000	-
Transfer to General Reserve	500,000	650,000
Un-appropriated Profit carried forward	295,027	368,262
Earnings per share – basic and diluted (Rupees)	11.14	12.52

### EFU GENERAL INSURANCE LTD.

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