

**GENERAL**

SECTL/17/ /2014

June 27, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax No. 111-573-329

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Fax No. 042-363-68485

Re: Election of Directors

We enclose a notification in respect of above for circulation amongst
your members.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
* Corporate Secretary

EFU GENERAL INSURANCE LTD.

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