



## GENERAL

SECTL/17/ /2010

August 20, 2010

The Secretary  
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 Saturday August 28, 2010 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements for six months ended June 30, 2010.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday August 30, 2010.

Please note that the 'Closed Period' of the Company would commence from August 21, 2010 to August 28, 2010 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Altaf', written over a horizontal line.

Altaf Qamruddin Gokal  
Chief Financial Officer &  
Corporate Secretary

### **E F U GENERAL INSURANCE LTD.**

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