



GENERAL

July 11, 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

Dear Sir,

Re: Election of Chairman and Appointment of
Managing Director & Chief Executive

We have to inform you that the Board of Directors at their meeting held on 10th July, 2014:

(a) Elected Mr. Saifuddin N. Zoomkawala as Chairman of the Company w.e.f. 10th July, 2014 for a term of three years.

(b) Appointed Mr. Hasanali Abdullah as Managing Director and Chief Executive of the Company w.e.f. 10th July 2014 for a term of three years.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

EFU GENERAL INSURANCE LTD.

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