



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: Window Takaful Business

We have to inform you that the Board of Directors at their meeting held on 10th July, 2014 have unanimously resolved and decided to commence Window Takaful business under Takaful Rules 2012. The necessary changes in the Memorandum of Association to include Takaful business have already been approved at the Extraordinary General Meeting of the Company held on July 09, 2014.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,

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

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

EFU GENERAL INSURANCE LTD.

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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