



**GENERAL**

SECTL/17/

/2014

August 12, 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: 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 Noon on Thursday August 21, 2014 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months period ended June 30, 2014.

Please note that the 'Closed Period' of the Company would commence from August 15 2014 to August 21, 2014 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

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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