



GENERAL

October 21, 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. 042-3636 8485

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 Tuesday October 28, 2014 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months period ended September 30, 2014.

Please note that the 'Closed Period' of the Company would commence from October 21, 2014 to October 28, 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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