



## GENERAL

SECTL/17/

/2015

April 15, 2015

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Exchange Building,  
Stock Exchange Road,  
Karachi  
Fax No. 111-573-329

The Secretary  
Lahore Stock Exchange Stock  
(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 12:00 Noon on Thursday April 23, 2015 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the 1<sup>st</sup> Quarter ended March 31, 2015.

Please note that the 'Closed Period' of the Company would commence from April 16, 2015 to April 23, 2015 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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