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August 21, 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 1:00 p.m on Saturday August 29, 2015 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months period ended June 30, 2015.

Please note that the 'Closed Period' of the Company would commence from August 22, 2015 to August 29, 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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