GENERAL

April 11, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Re: Credit of Bonus Shares - 2015
@ 25% i.e. in the ratio of 1:4

We are pleased to inform you that the Central Depositary Company of Pakistan Limited (CDC) has credited 95% Bonus Shares of EFU General Insurance Ltd to the respective accounts of the Shareholders having account in CDS, as per their entitlement furnished by the CDC.

However, credit for the remaining 5% withheld bonus shares entitlement will be separately credited into CDS Account upon deposit of withholding tax by the shareholders and submitting tax paid Bank Deposit Slip to the Company pursuant to requirement of Section 236M of the Income Tax Ordinance, 2001 (the "Ordinance). If Company does not receive the tax payment documentary evidence, 5% withheld bonus shares entitlement will be dealt with as per Section 236M(5) of the Ordinance.

The Bonus Share Certificates for Physical Shareholders will be dispatched to them soon.

Please acknowledge receipt.

Yours faithfully

6 Altaf Qamruddin Gokal
Chief Financial Officer
& Corporate Secretary.

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