



GENERAL

February 7, 2018

SECTL/18/ /2018

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

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday February 14, 2018 at 12:30 p.m., at Karachi to consider and approve Audited Accounts of our Company for the year ended December 31, 2017.

The Company has declared the "Closed Period" from February 8, 2018 to February 14, 2018 as required under Clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
* Corporate Secretary

EFU GENERAL INSURANCE LTD.

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