



GENERAL

February 01, 2019

SECTL/18/ /2019

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

Dear Sir,

Re: EFU General Insurance Limited
Board of Directors' Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday February 09, 2019 at 10:30 a.m. at Karachi to consider the Annual Accounts for the year ended December 31, 2018.

The company has declared the "Closed period" from February 01, 2019 to February 09, 2019 as required under Regulation 5.6.1(d) 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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