



GENERAL

March 15, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Karachi

Dear Sir,

Re: EFU General Insurance Limited
Board of Directors' Meeting

Further to our notice of postponement of Board Meeting posted vide ID no. 125423 of February 06, 2019, we have to inform that postponed meeting of Board of Directors' is now scheduled to be held on Friday, March 22, 2019 at 12:30 p.m at Karachi to consider the Annual Accounts for the year ended December 31, 2018.

The Company had extended its "Closed Period" through notice posted vide ID no. 125446 of February 06, 2019 till the date of next Board Meeting, closed period will now remain effective till the date of Board of Directors' meeting on March 22, 2019.

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

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

E F U GENERAL INSURANCE LTD.

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.
Phones: 32313471-90. Fax: 92-21-32310450.
E-mail: info@efuinsurance.com Web: www.efuinsurance.com