



GENERAL

January 31, 2020

SECTL/19/ /2020

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 08, 2020 at 11:00 a.m. at Karachi to consider the Annual Accounts for the year ended December 31, 2019.

The company has declared the "Closed period" from February 01, 2020 to February 08, 2020 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,

Amin Punjani
Company Secretary

EFU 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