



**Facility of Video Conference for 87th Annual General Meeting of
EFU General Insurance Limited**

Further to our notice of 87th annual general meeting published in Dawn and Nawa-e-Waqt newspapers on March 04th, 2020, the Company has also arranged video conference facility via Zoom software in light of current situation of Corona Virus (COVID-19).

The shareholders who wants to participate in the 87th AGM via Zoom software shall provide below required information at our Email: AGM2020@efuinsurance.com or WhatsApp number +92 333 2638006 at least 24 hours before the time of AGM i.e. latest by 10:00 AM on 26th March 2020.

Folio/CDC account No.	Name	CNIC No.	Cell No.	Email Address

Upon receipt of the above information from shareholders, the Company will send login details (meeting ID) to their email address, which will enable them to join the said AGM on Friday, 27th March 2020 at 10:00 a.m. Those shareholders, who wish to send any comments / suggestions for the proposed agenda items are requested to send the same at the above email address or whatsapp no.

March 22, 2020

Amin Punjani
Company Secretary