

Form 19

April 25, 2020

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

Dear Sir,

Subject: Appointment of Director

We have to inform you that Mr. Rafique R. Bhimjee has been appointed as a Director with effect from April 25, 2020 in place of Mr. Daanish Bhimjee who resigned from the Board of Directors on February 10, 2020.

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.

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