

June 29, 2020

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

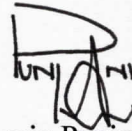
Dear Sir,

Subject: Notice of Election of Directors

We enclose a copy of the Notice of Election of Directors under section 159(4) of the Companies Act, 2017 to be published in newspapers for your information and record.

Kindly Acknowledge.

Yours faithfully,



Amin Punjani
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.
Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com



GENERAL

EFU GENERAL INSURANCE LIMITED

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017 members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Wednesday, July 08, 2020.

1. Mr. Saifuddin N. Zoomkawala
2. Mr. Hasanali Abdullah
3. Mr. Abdul Rehman Haji Habib
4. Mr. Rafique R. Bhimjee
5. Mr. Taher G. Sachak
6. Mr. Ali Raza Siddiqui
7. Mr. Mohammed Iqbal Mankani
8. Mr. Saad Bhimjee
9. Mr. Tanveer Sultan Moledina
10. Ms. Yasmin Hyder

Since the number of persons who have offered themselves for election does not exceed the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017 the above named persons shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting.

June 29, 2020

Amin Punjani
Company Secretary