



**GENERAL**

October 20, 2017

SECTL/17/ /2017

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

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2017 at 12:30 p.m., at Karachi to consider the 3<sup>rd</sup> Quarterly Accounts for the nine months period ended September 30, 2017.

The Company has declared the "Closed Period" from October 21, 2017 to October 28, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) 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,

Altaf Qamruddin Gokal  
Chief Financial Officer &  
★ Corporate 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