



April 20, 2018

SECTL/18/ /2018

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.

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:30 a.m. on Friday April 27, 2018 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for 1st Quarter ended March 31, 2018.

Please note that the 'Closed Period' of the Company would commence from April 21, 2018 to April 27, 2018 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
Corporate Secretary

EFU GENERAL INSURANCE LTD.

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