



**GENERAL**

March 22, 2019

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

Subject: APPOINTMENT / CHANGE OF COMPANY SECRETARY.

Dear Sir,

We have to inform you that Mr. Amin Punjani has been appointed as Company Secretary & Head of Compliance with effect from March 22, 2019. Mr. Altaf Gokal, will continue as Chief Financial Officer (CFO).

Mr. Amin Punjani is a Chartered Accountant, ACCA and Master in Economics from Karachi University. He has 7 years experience in Finance and Corporate Affairs.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours faithfully,

Hasanali Abdullah  
Managing Director &  
Chief Executive Officer

**EFU GENERAL INSURANCE LTD.**

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