



March 20, 2020

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

Dear Sir,

Sub: Corona Virus Contingency Planning for 87th Annual General Meeting of
EFU General Insurance Limited.

Members are aware that 87th Annual General Meeting of EFU General Insurance Limited will be held at the Registered Office of the Company at Kamran Centre, 1st Floor, 85 East, Jinnah Avenue, Blue Area, Islamabad, on Friday March 27, 2020 at 10:00 a.m. Notice of Annual General Meeting has already been circulated to the Shareholders and published in newspaper on March 04, 2020.

Further, in the wake of threat posed by the evolving COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) has also directed the listed companies to modify their usual planning for annual general meeting in order to protect the well-being of shareholders. Accordingly, the shareholders can consolidate their attendance and voting at Annual General Meeting into as few people as possible through proxies.

The shareholders can also provide their comments / suggestions for the proposed agenda items of the Annual General Meeting on WhatsApp Number +92 333 2638006 and email: agm2020@efuinsurance.com.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Amin Punjani'.

Amin Punjani
Company Secretary

E F U GENERAL INSURANCE LTD.

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