

July 10, 2020

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

Dear Sir,

Re: Appointment of Chairman and Managing Director & Chief Executive.

We have to inform you that the Board of Directors of EFU General Insurance Ltd., at their meeting held on July 10, 2020:

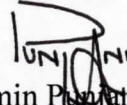
(a) Appointed Mr. Saifuddin N. Zoomkawala as Chairman of the Company with effect from July 10, 2020 for a term of three years.

(b) Appointed Mr. Hasanali Abdullah as Managing Director and Chief Executive of the Company with effect from July 10, 2020 for a term of three years.

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

Thanking You,

Yours faithfully,



Amin P. J. J. J.
Company Secretary

c.c. to: The Commissioner, Insurance Division Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area Islamabad. Fax. 051-9100471 & 9100428

EFU General Insurance Ltd

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