



GENERAL

February 06, 2019

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

Dear Sir,

Re: Postponement of Board Meeting

Further to our Notice / Posted ID No.62776 dated February 06, 2019 for the postponement of Board Meeting, we have to state that the "Closed period" commencing from February 01, 2019 till February 09, 2019 as informed to the Exchange through the Notice / Posted ID 62676 dated February 1, 2019 under Regulation 5.6.1(d) of the Rule Book stands extended till the date of next Board Meeting.

New date for holding the said meeting is under consideration and shall be notified to PSX as soon as it has been finalized.

This may please be communicated to your TRE certificate holders.

Yours faithfully,

Altaf Qamruddin Gokal
Chief Financial Officer &
✧ Corporate Secretary

E F U 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