

June __, 2017

The Corporate Secretary,
EFU General Insurance Ltd.,
5th Floor, EFU House,
M. A. Jinnah Road,
Karachi

Re: Intention to Contest Election of Directors

I _____, hereby give notice that pursuant to Section 159(3) of the Companies Act 2017, I, offer myself for election as Director of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Saturday July 08, 2017. My particulars are as under:-

1. Name:
2. Fathers Name:
3. Nationality
4. CNIC No.
5. Resident Address
6. Office Address:
7. N.T.N. No.

I enclose the following documents:

1. Consent to Act as Director under section 167(1) of the Companies Act, 2017.
2. My detailed Profile as required under SRO 634(1) 2014 dated July 10, 2014.
3. Annexure 'A' Information about the proposed Director.
4. Annexure 'B' Affidavit by the proposed Director.
5. Annexure 'C' Affidavit by the proposed Director.
6. Wealth Statement
7. Latest 2 passport size photograph

Yours faithfully,

Name
Address