



EFU GENERAL INSURANCE LTD.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Company will be held on Saturday July 8, 2017 at **11:00 a.m.** at Registered Office of the Company at Kamran Centre, 1st Floor, 85 East, Jinnah Avenue, (Blue Area) Islamabad to transact the following business:

To elect nine directors as fixed by the Board in accordance with the provisions of the Companies Act, 2017 for a period of three years commencing July 10, 2017. The retiring Directors are Messrs. Saifuddin N. Zoomkawala, Rafique R. Bhimjee, Abdul Rehman Haji Habib, Muneer R. Bhimjee, Hasanali Abdullah, Taher G. Sachak, Ali Raza Siddiqui, Mohammed Iqbal Mankani and Mahmood Lotia.

By Order of the Board

Altaf Qamruddin Gokal
Corporate Secretary

Karachi
June 07, 2017

NOTES

1. Any person who seeks to contest the election of directors shall, whether he is retiring or otherwise, file with the company the following documents at Company's Registered Office not later than fourteen days before the date of the meeting:
 - I. Notice of his/her intention to offer himself/herself for the election of Director in terms of Section 159(3) of the Companies Act, 2017.
 - II. Consent to act as Director (Form 28) under Section 167(1) of the Companies Act, 2017 along with declaration required under clause iv of the Code of Corporate Governance for Insurers, 2016 available on SECP website and can also be obtained from the Registered Office of the Company.
 - III. A detailed profile along with his/her office address as required under SRO 634(1) 2014 dated July 10, 2014 of the Securities and Exchange Commission of Pakistan.
 - IV. Information on Annexure 'A' and Affidavits on Annexure 'B' required under Insurance Companies (Sound and Prudent Management) Regulations 2012 notified by the SECP vide SRO 15(1)/2012 dated 9th January 2012 and Annexure 'C' required under SRO No.1165(1)/2016 dated December 22, 2016. Annexure A, B & C are available on SECP website and can also be obtained from the Registered Office of the Company.
2. Approval from Securities and Exchange Commission of Pakistan is needed to become Director of the Company.
3. The Share Transfer Books of the Company will be closed from July 1, 2017 to July 8, 2017 (both days inclusive). Transfers received in order by our Shares Registrar, Technology Trade (Pvt) Ltd., Dagia House, 241-C, Block-2, P.E.C.H.S., Shahrah-e-Quaideen, Karachi at the close of the business on June 30, 2017 will be considered in time to attend and vote at the meeting.
4. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another member as a proxy to attend and vote in respect of him. Forms of proxy must be deposited at the Company's Registered Office not later than 48 hours before the time appointed for the meeting.
5. CDC Account Holders are advised to follow the following guidelines of the Securities and Exchange Commission of Pakistan.
 - a. For Attending the Meeting:
 - i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

b. For Appointing Proxies:

- i) In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

6. Members are requested to communicate to our Shares Registrar of any change in their addresses. The Shareholders holding shares through CDC are requested to please update their addresses with their Participants.

E F U

G E N E R A L

I N S U R A N C E

L I M I T E D

NOTICE OF EXTRAORDINARY GENERAL MEETING

To be held on July 8 2017



GENERAL

If undelivered please return to:

EFU GENERAL INSURANCE LTD.

Share Registrar

Technology Trade (Pvt) Ltd.

Dagia House

241-C, Block-2,

P.E.C.H.S, Off Shahrah-e-Quaideen, Karachi.

Tel : (92-21) 34391316-7 & 19, 34387961

Fax : (92-21) 34391318



E F U GENERAL INSURANCE LIMITED

Form Of Proxy

I / We _____

of _____

being a member of E F U GENERAL INSURANCE LIMITED hereby appoint

Mr. _____

of _____

or failing him _____

of _____

as my / our proxy in my / our absence to attend and vote for me / us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on Saturday, July 8, 2017 at 11:00 a.m. and at any adjournment thereof.

Signed this _____ day of _____ 2017.

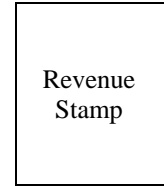
WITNESSES:

1. Signature: _____

Name: _____

Address: _____

CNIC or
Passport No: _____



Signature of Member(s)

2.. Signature: _____

Name: _____

Address: _____

CNIC or
Passport No: _____

Shareholder's Folio No. _____

and / or CDC

Participant I.D.No. _____

and Sub Account No. _____

Important:

This form of Proxy, duly completed, must be deposited at the Company's Registered Office at Kamran Centre, 1st Floor, 85 East, Jinnah Avenue, (Blue Area) Islamabad not later than 48 hours before the time appointed for the meeting.

CDC Shareholders and their Proxies are each requested to attach attested photocopy of their Computerized National Identity Card (CNIC) or Passport with this proxy form before submission to the Company.

CDC Shareholders or their Proxies are requested to bring with them their Original Computerized National Identity Card or Passport along with the Participant's ID number and their account number at the time of attending the Extraordinary General Meeting in order to facilitate their identification.