

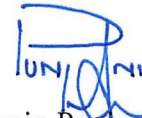
**ADDENDUM TO THE NOTICE OF
88TH ANNUAL GENERAL MEETING**

Further to the Notice of 88th Annual General Meeting of EFU General Insurance Limited, following changes have been made in the Notice of AGM and the notes thereto based on Circular No. 6 of 2021 dated March 03, 2021 issued by the Securities & Exchange Commission of Pakistan (SECP):

1. Notice is hereby given that the 88th Annual General Meeting (AGM) of the shareholders of EFU General Insurance Limited will now be held on March 31, 2021 at 10:00 a.m. through Zoom Link only.
2. SECP in terms of its Circular No. 6 of 2021 dated March 03, 2021, has clarified that, due to Corona Virus Related Contingency Planning and practical difficulties, listed companies may opt to hold their general meetings through electronic mode. Since, COVID-19 pandemic is still at large therefore, considering continued health and safety measures, and well-being of the shareholders and participants, the AGM of EFU General Insurance Limited will be held electronically and shareholders can participate in the AGM through Zoom Link.

Keeping in view of the above, shareholders are requested to provide their Name, Folio / CDS Account Number, Number of Share(s) held, Mobile Number (active) and Email address in their names with subject "Registration of 88th AGM of EFU General Insurance Limited" at amin.punjani@efuinsurance.com. Zoom Link to join the AGM will be shared with only those shareholders from whom all required particulars are received at the given email address not less than 24 hours before the time of holding the meeting.

By Order of the Board



Amin Punjani
Company Secretary

Karachi: March 22, 2021

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.
Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com