



April 17, 2020

The Secretary
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – 1st Quarter 2020

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Saturday, April 25, 2020 at Karachi / through video link to consider and approve the 1st Quarterly Accounts for the quarter ended March 31, 2020.

Please note that the 'Closed Period' of the Company would commence from April 18, 2020 to April 25, 2020 as required under regulation No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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

Thanking you,

Yours faithfully,

Abbas Hussain
Company Secretary