



April 17, 2020

SECTL/20/ /2020

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

Dear Sir,

Re: EFU General Insurance Limited
Board of Directors' Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday April 25, 2020 at 12: 30 p.m. at Karachi / through video link to consider and approve the 1st Quarterly Accounts for the quarter ended March 31, 2020.

The company has declared the “Closed period” from April 18, 2020 to April 25, 2020 as required under Regulation 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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,

A handwritten signature in blue ink, appearing to read 'Punjani', with a stylized flourish.

Amin Punjani
Company Secretary