



April 20, 2021

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

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – 1<sup>st</sup> Quarter 2021

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 Tuesday, April 27, 2021 at EFU Life House, Karachi through video link (Zoom) to consider and approve the 1<sup>st</sup> Quarterly Accounts for the quarter ended March 31, 2021.

Please note that the 'Closed Period' of the Company would commence from April 20, 2021 to April 27, 2021 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

## EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com