

FORM-29

May 24, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction have been executed by Director in shares of the Company, details of which are hereunder:

S.No.	Name of Person with	Details of Transactions					
5.110.	Description	Date	Nature	No.of	Rate	Form of Share	Market
	Bestription			Shares		Certificates	
1	Rafique R. Bhimjee –	21-05-2021	Buy	500,000	114.49/-	CDC	NDM
	Non Executive Director						

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours faithfully

Amin Punjani Company Secretary

EFU General Insurance Ltd

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