



August 16, 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 – 2nd 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, August 24, 2021 at EFU Life House, Karachi to consider and approve the 2nd Quarterly Accounts for the quarter ended June 30, 2021.

Please note that the 'Closed Period' of the Company would commence from August 17, 2021 to August 24, 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,

A handwritten signature in blue ink, appearing to read 'Abbas Hussain', written over a blue circular stamp.

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