

August 17, 2021

SECTL/21/ /2021

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 Wednesday August 25, 2021 at 11:00 a.m. at Karachi to consider and approve the 2nd Quarterly Accounts for the quarter ended June 30, 2021.

The company has declared the "Closed period" from August 17, 2021 to August 25, 2021 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,



Amin Punjani
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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