



FORM-1(a)

October 27, 2021

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

Re: Board Meeting Rescheduled

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company which was scheduled to be held on October 27, 2021 at 11:00 a.m. at Karachi to consider and approve the results for three quarters ended September 30, 202 and for declaration of any entitlement has been rescheduled and will now be held on October 28, 2021 at Karachi at 11:00 a.m. The meeting has been rescheduled due to passing away of our Director Mr. Abdur Rehman Haji Habib yesterday evening.

The Closed period is therefore extended by one day and thus the "Closed Period" shall be from October 20, 2021 to October 28, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Amin Punjani
Company Secretary

EFU General Insurance Ltd

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