



February 14, 2022

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 – 4<sup>th</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, February 22, 2022 at Karachi to consider and approve the Annual Accounts for the year ended December 31, 2021.

Please note that the 'Closed Period' of the Company would commence from February 15, 2022 to February 22, 2022 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, 8<sup>th</sup> East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com