



April 21, 2022

SECTL/20/ /2022

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

**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 Thursday April 28, 2022 at 11:15 a.m. at Karachi and thru video link to consider and approve the 1st Quarterly Accounts for the quarter ended March 31, 2022.

The company has declared the "Closed period" from April 21, 2022 to April 28, 2022 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**

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