

August 15, 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

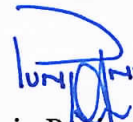
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday August 23, 2022 at 11:30 a.m. at Karachi and thru video link to consider and approve the 2nd Quarterly Accounts for the quarter ended June 30, 2022.

The company has declared the “Closed period” from August 16, 2022 to August 23, 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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