



October 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 Friday October 28, 2022 at 02:30 p.m. at Karachi and thru video link to consider and approve the 3rd Quarterly Accounts for the quarter ended September 30, 2022.

The company has declared the "Closed period" from October 20, 2022 to October 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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