



October 20, 2022

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

Dear Sir,

Re: EFUL- 128th Board of Directors' Meeting – 3rd Quarter 2022

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 Friday, October 28, 2022 at EFU Life House, Karachi to consider and approve the 3rd Quarterly Accounts for the quarter ended September 30, 2022.

Please note that the 'Closed Period' of the Company would commence from October 21, 2022 to October 28 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,

Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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